

PSX 2997

March 09, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject : Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Shamsul Islam has ceased to be the Company Secretary of the Company w.e.f. March 08, 2018 and Mr. Shaharyar Nashat has been appointed as Company Secretary in his place.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Shaharyar Nashat  
Company Secretary

cc: The Director,  
Enforcement Department  
Securities and Exchange Commission of Pakistan  
National Insurance Corporation Building, Jinnah Avenue  
Islamabad.