

PSX 3228

March 14, 2019

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

Dear Sir,

Subject : **Appointment of Director**

This is to inform you that Mr. Nadeem Inayat have been appointed as Director with effect from March 14, 2019 in place of Mr. Qaiser Javed.

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.