

PSX-7867

September 09, 2020

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

Dear Sir,

Subject: Change of Company Secretary

We would like to inform you that that Mr. Shaharyar Nashat ceased to be Company Secretary of the Company w.e.f September 08, 2020 and Mr. Sohail Kassamali has been appointed as Company Secretary in his place.

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

Yours sincerely,



Sohail Kassamali  
Company Secretary



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