



INVEST CAPITAL INVESTMENT BANK LIMITED

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July 25, 2016, 09:32:38

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director(s)**

Dear Sir,

We have to inform you that Ms. Fiza Zahid, Mr. Muhammad Asif & Mr. Shahab Ud Din Khan, Director(s) has/have ceased to be the Director(s) of the Company w.e.f. 23/07/2016 and Mr. Muhammad Zahid, Mr. Javed Iqbal & Mr. Wali Muhammad has/have been appointed as Director(s).

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

Yours Sincerely,