



INVEST & FINANCE SECURITIES LIMITED

TREC Holder: Pakistan Stock Exchange Limited
Corporate Member: Pakistan Mercantile Exchange Limited

Dated: September 01, 2016

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Shahid Kamal has been appointed as Company Secretary with effect from September 01, 2016 in place of Muhammad Awais who has ceased to be the Company Secretary of the Company with effect from August 29, 2016.

You may please inform to all TREC holder of the PSX and other concerned accordingly.

Yours Sincerely,

Asim Ali
Chief Operating Officer and Director

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