

March 28, 2019

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

Dear Sir/Madam,

Subject: Appointment of the Company Secretary

Subsequent to our letter dated January 04, 2019, we would like to inform you that Mr. Sunaib Barkat, ACA has been appointed as the Company Secretary of the Company with effect from March 27, 2019 in place of Mr. Mohammad Irfan Bhatti, Acting Company Secretary.

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

Yours faithfully,



Riyaz T. Chinoy
Chief Executive Officer

