

JSB-171-18
October 1, 2018

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

Subject: Appointment of Director

Dear Sir,

Refer to our letter no. JSB-135-18 dated June 7, 2018 and in accordance with the approval of the State Bank of Pakistan dated October 1, 2018. We have to inform you that Mr. Suleman Lalani has been appointed as Director with effect from October 1, 2018 in place of Mr. Ali Jehangir Siddiqui.

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

Thank you,

Yours truly,



Shahenshah Hadi
Senior Asst. Manager



Ashraf Shahzad
Company Secretary