

JSGCL/FIN/117/2015

May 04, 2015

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

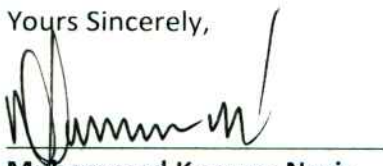
Dear Sir

Appointment/Change of Chief Financial Officer

We have to inform you that Mr. Mohammad Imtiaz A. Aziz, Chief Financial Officer has ceased to be the Chief Financial Officer of the Company w.e.f May 01, 2015 and Mr. Muhammad Umair Arif has been appointed as Chief Financial Officer.

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

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Muhammad Kamran Nasir", written over a horizontal line.

Muhammad Kamran Nasir
Chief Executive Officer

CC:

The Secretary
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Islamabad