

February 19, 2016

Mr. Muhammad Ghufraan
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Change of Chairman

We have to inform you that Mr. Saeed Yousuf Chinoy Chairman has ceased to be the Chairman of the Company w.e.f. February 19, 2016 and Mr. Mansur-ur-Rehman Khan has been appointed as Chairman.

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

Sincerely,



Ilyas Ahmed
Company Secretary

Head Office - Karachi
5th Floor Trade Centre,
11, Chaudhry Road,
Karachi - 74000,
Pakistan.

tel: +92 21 111 222 000
fax: +92 21 3365 0102
email: kasb@ksc.com
url: www.kasb.com

Gulshan-e-Iqbal Branch-Karachi
Friends Building, 1st Floor, SB-56,
Block No. 13-B, K104 Scheme # 29,
Main University Road,
Karachi.

phone: +92 21 3498 0763, 64 & 66
fax: +92 21 3498 0761
email: kasbgi@ksc.com
url: www.kasb.com

Islamabad Branch
94-91, Baza Sharif Plaza,
Jinnah Avenue, Blue Area,
Islamabad

tel: +92 51 111 222 000
fax: +92 51 227 2861
email: kasbi@ksc.com
url: www.kasb.com

Lahore Branch
2nd Floor, Fountain
Avenue, Building 64 A,
Main Boulevard,
Main Gulberg, Lahore.

tel: +92 42 111 222 000
fax: +92 42 3578 7545
email: kasbh@ksc.com
url: www.kasb.com

Rahim Yar Khan Branch
Plot No. 26, Model Town,
Rahim Yar Khan.

phone: +92 68 587 5352 & 54
fax: +92 68 587 5351
email: kasby@ksc.com
url: www.kasb.com

Multan Branch
Ground Floor,
Sun Life Building,
Abdali Road, Multan.

phone: +92 61 450 0273 - 76
fax: +92 61 450 0272
email: kasbm@ksc.com
url: www.kasb.com

Gujranwala Branch
B1, Ground Floor,
Gujranwala Development
Authority Trust Plaza,
Gujranwala.

phone: +92 55 382 2501 - 04
fax: +92 55 382 2505
email: kasgw@ksc.com
url: www.kasb.com

Peshawar Branch
1st Floor, Sun Life Building,
34-The Mall,
Peshawar Canton Peshawar.

phone: +92 91 527 0825 -28
fax: +92 91 527 3685
email: kaspp@ksc.com
url: www.kasb.com

Faisalabad Branch
Ground Floor, Sun Life
Building, 2-Square Road,
Faisalabad.

phone: +92 41 254 1006-7
fax: +92 41 254 1086-7
fax: +92 41 254 1189
email: kasbf@ksc.com
url: www.kasb.com

Rawalpindi Branch
3rd Floor, East Wing,
Ferozsons Chamber,
Saddar Road,
Rawalpindi.

phone: +92 51 570 1520-24
fax: +92 51 510 1525
email: kaswr@ksc.com
url: www.kasb.com

Sialkot Branch
Ground Floor,
City Tower,
Shahab Para Road,
Sialkot.

phone: +92 52 325 6035-37
fax: +92 52 325 6838
email: kasbs@ksc.com
url: www.kasb.com