

August 19, 2016

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

Dear Sir,

Change of Company Secretary

We have to inform you that Mr. Ilyas Ahmed Company Secretary has ceased to be the Company Secretary of the Company w.e.f. August 18, 2016 and Mr. Kashif Shahzad has been appointed as Company Secretary.

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

Sincerely,



Anwer Ahmed Sheikh
Chief Executive Officer

Head Office - Karachi
5th Floor, Trade Centre,
I.I. Chundrigar Road,
Karachi - 74200,
Pakistan.

Gulshan-e-Iqbal Branch-Karachi
Friends Paradise, 1st Floor, SB-36,
Block No. 13-B, KDA Scheme # 24,
Main University Road,
Karachi.

Islamabad Branch
90-91, Razia Sharif Plaza,
Jinnah Avenue, Blue Area,
Islamabad.

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

Rahim Yar Khan Branch
Plot No. 24, Model Town,
Rahim Yar Khan.

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

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

Peshawar Branch
1st Floor, State Life Building,
34-The Mall,
Peshawar Cantt., Peshawar.

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

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

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