

October 25, 2016.

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

Dear Sir,

Appointment of Chief Financial Officer

We have to inform you that Mr. Zafar Ahmed Khan has been appointed as Chief Financial Officer of the Company w.e.f. 24th October, 2016 in place of Mr. Ilyas Ahmed.

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

Yours Sincerely,



Kashif Shahzad
Company Secretary



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Rahim Yar Khan.

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Peshawar Cantt. Peshawar.

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