

October 25, 2016.

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

Dear Sir,

Appointment of Head of Internal Audit

We have to inform you that Mr. Shaikh Muhammad Danish has been appointed as Head of Internal Audit of the Company w.e.f. 24th October, 2016 in place of Mr. Fazal Mehmood Malik.

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

Yours Sincerely,



Kashif Shahzad
Company Secretary



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