

FORM-19

Our Reference: SEC/D.7/014

01 February 2017

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

Dear Sir

Election of Chairman

We have to inform you that consequent upon election of Directors of the Company held on 17 January 2017, Mr Munnawar Hamid – OBE has been re-elected as Chairman of the Company with effect from 30 January 2017.

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

Yours truly



Mazhar Aqbal
Company Secretary

Cc: The Director (Enforcement)
Securities and Exchange Commission of Pakistan, Islamabad