

12 February 2019

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

Subject: **Change of Director/ Chairman**

Dear Sir,

We have to inform you that Mr. Jung Neon Kim Chairman has ceased to be the Chairman of the Company w.e.f. 12 February 2019 and Mr. Kwang Sik Huh has been appointed as Chairman.

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

Yours sincerely,



Faisal Abid  
Company Secretary