



2019-20/CAD/AQ/PSX/733

September 5, 2019

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

Dear Sir

APPOINTMENT OF NEW DIRECTOR TO FILL CASUAL VACANCY

This is to inform you that a casual vacancy on Board occurred on June 10, 2019 due to resignation of Dr. Syed Salman Ali Shah. In his place, Syed Savail Meekal Hussain has been co-opted as Director on the Board of the Company with effect from September 4, 2019.

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

Yours Sincerely,

Amir Qadir
Company Secretary