



2019-20/CAD/SA/PSX/1711

November 25, 2019

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

Dear Sir

**RESIGNATION OF COMPANY SECRETARY**

This is to inform you that Mr. Amir Qadir has resigned and ceased to be the Company Secretary of the Company with effect from November 19, 2019. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Muhammad Saqib Saleem**  
Chief Executive Officer

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cc The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad.