



MODARABA AL-MALI

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September 17, 2018, 14:31:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Chief Executive Officer (CEO)

Dear Sir,

We have to inform you that Mr. Aziz Adil has served a notice of resignation as CEO of the Company. He will continue to hold the office till the appointment of new CEO. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,