



MODARABA AL-MALI

10th Floor, Progressive Square Opp: Nursary, Shahrah-e-Faisal Karachi PAKISTAN
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Post-ID: 122722

November 16, 2018, 15:04:29

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of COMPANY SECRETARY**

Dear Sir,

We have to inform you that MR.RASHID MATIN KHAN has/been appointed as COMPANY SECRETARY with effect from 2018-11-15 in place of MR.MUHAMMAD HASSAN MARFANI.

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

Yours Sincerely,