



NIB / CSA / 349
7th December 2016

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

Subject: Disclosure of Material Information

Dear Sir,

We have to inform you that Mr. Yameen Kerai has been appointed as acting President & CEO with effect from 8th December 2016 in place of Mr. Atif R. Bokhari, President & CEO / Director.

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

Yours faithfully,


Ather Ali Khan
Company Secretary

Copy to: The Director, Enforcement, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad.
Fax # (051) 9100454, 9100471