

March 19, 2018

The General Manager  
Pakistan Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi

**Subject: Material Information – Change of Chief Executive Officer**

Dear Sir,

This is in continuation with our letter Ref.: AAML/17-18/Co. Sec./59/1120 dated February 28, 2018.

In accordance with Clause 5.19.13 (c) of Code of Corporate Governance under Rule Book of Pakistan Stock Exchange, it is hereby conveyed that the Securities & Exchange Commission of Pakistan approval for the appointment of Mr. Muhammad Abdul Samad has been received.

Subsequent to this, the Board of Directors of Atlas Asset Management Limited (AAML) vide Circular Resolution No. 135 dated March 16, 2018 have appointed Mr. Muhammad Abdul Samad, as the Chief Executive Officer of Atlas Asset Management Limited w.e.f. March 19, 2018 to take charge from the outgoing Chief Executive Officer, Mr. M. Habib -ur-Rahman.

Kindly make necessary noting in your records and inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**For Atlas Asset Management Limited**



Zainab Kazim  
Company Secretary