

Faysal Asset Management

February 8, 2017

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

Dear Sir,

MATERIAL INFORMATION CHANGE OF COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

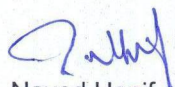
In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and clause 5.19.13 (c) of the Code of Corporate Governance contained in the PSX Rule Book, we hereby convey the following information pertaining to Faysal Asset Management Limited (FAML), the management Company of the following funds.

1. Faysal Balanced Growth Fund (FBGF),
2. Faysal Income & Growth Fund (FIGF),
3. Faysal Savings Growth Fund (FSGF),
4. Faysal Islamic Savings Growth Fund (FISGF),
5. Faysal Money Market Fund (FMMF)
6. Faysal Financial Sector Opportunity Fund (FFSOF)
7. Faysal Asset Allocation Fund (FAAF)
8. Faysal Islamic Asset Allocation Fund (FIAAF) and
9. Faysal MTS Fund (FMTSF)

We hereby inform you that that Mr. Umairullah Khan has resigned from position of Chief Financial Officer and Company Secretary of FAML and Mr. Naved Hanif has been appointed as new Company Secretary and has also been assigned responsibilities as Acting Chief Financial Officer.

You may please inform the members of the Exchange accordingly.

Regards,



Naved Hanif
Company Secretary

C.C. to: **Mr. Javed Akhtar Malik**, Director
Policy, Regulation and Development Department
Specialized Companies Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad