



June 03, 2019

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

Subject: Resignation of Company Secretary

Dear Sir,

We have to inform you that Mr. Naveed ul Islam has ceased to be the Company Secretary of the Company w.e.f. May 31, 2019.

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

Thanks & Regards

Salman Haider Sheikh
Chief Executive Officer

C.c

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area, Islamabad

AWT INVESTMENTS LIMITED

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