

PERVEZ AHMED SECURITIES LIMITED

20-K Gulberg-II Lahore

Tel:35759621-35759464, 35714810 Fax:35710312

Email: Website:pervezahmed.net

Post-ID: 101052

July 25, 2017, 15:17:24

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Hassan Ibrahim Ahmed, Director has/have ceased to be the Director of the Company w.e.f. 2017-07-25 and Mian Basit Rasheed has/have been appointed as Director.

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

Yours Sincerely,