

PERVEZ AHMED SECURITIES LIMITED

Corporate Member - Lahore Stock Exchange Limited

317-Lahore Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

December 10, 2013

To

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

Subject: Resignation & Appointment of Director

Dear Sir,

This is to inform you that the Board of Directors in its meeting held today at Registered Office of the Company has approved the resignation tendered by one of the Directors Mr. Suleman Ahmed

The Board has also approved the co-option of Mr. Mazhar Pervaiz Malik as director of the Company with immediate effect in place of outgoing director Mr. Suleman Ahmed

This is for your information & records

Thanking you

Yours truly,

For Pervez Ahmed Securities Limited



Rizwan Atta
Company Secretary