



TRUSTED NOT TO COMPROMISE

a General Cable affiliate

The Deputy General Manager
Trading & Members Affairs Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

February 16, 2016
Ref: CS-60/052/2016

Dear Sir,

Subject: Change of Company Secretary

We have to inform you that Mr. Marazban Godrej Talati, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. February 15, 2016 and Ms. Nazifa Azmat Khan has been appointed as Company Secretary.

You may please inform the members of your exchange accordingly.

Yours sincerely,

Kamal A Chinoy
Chief Executive

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