



# PAKISTAN ENGINEERING COMPANY LIMITED

6/7, Ganga Ram Trust Building Shahrah-e-Quaid-e-Azam Lahore PAKISTAN

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March 21, 2016, 10:16:18

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Managing Director

Dear Sir,

We have to inform you that Mr. Mairaj Anees Ariff has/been appointed as Managing Director with effect from 18/03/2016 in place of Mr. Shafqat ur Rehman Ranjha..

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

Yours Sincerely,