



PAKISTAN ENGINEERING COMPANY LIMITED

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

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April 13, 2018, 14:53:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Naeem Jan Khan has/been appointed as Director with effect from 2018-04-13 in place of Mr. Ghulam Dastgir Khan Baloch.

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

Yours Sincerely,