

080-2018

PSX/PakChem/

November 30, 2018

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

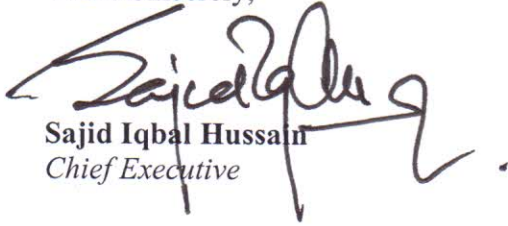
Dear Sir,

CHANGE OF COMPANY SECRETARY

We have to inform you that Mr. Manzoor Ahmed, Company Secretary has ceased to be the Chief Financial Officer/Company Secretary of the Company w.e.f. 30 November 2018 and Mr. Jahanzeb Ashfaq has been appointed as Chief Financial Officer/Company Secretary w.e.f. 30 November 2018.

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

Yours Sincerely,


Sajid Iqbal Hussain
Chief Executive