



HEAD OFFICE
Eighth Floor, Shaheen Complex
M.R. Kayani Road, Karachi 74200 Pakistan
Tel (021) 3221 9555 - 60
Facsimile (021) 3221 9561

AC/0552/2014
August 27, 2014

Form 19

The General Manager

1. The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi Fax # 021-111-573-329
2. Lahore Stock Exchange (Guarantee) Limited
19-Khyban-e-Aiwan-e-Iqbal
Lahore Fax # 042-3636 8485
3. Islamabad Stock Exchange (Guarantee) Limited
Islamabad Fax # 051-111-473-329


Dear Sir,

Subject: **Appointment of Managing Director / CEO**

We have to inform you that Mr. Afroz Quraishi has been appointed as Managing Director / CEO with effect from September 01, 2014 in place of Mr. Ahmed Salahuddin in the Board of Directors meeting held on August 26, 2014, subject to approval by Securities & Exchange Commission of Pakistan (SECP) in the light of Insurance Companies (Sound and Prudent Management) Regulations, 2012.

You may please inform members of your Exchange accordingly.

Yours Sincerely,


Syed Aseem Ahmed
Acting Company Secretary

