



PAKISTAN SERVICES LIMITED

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Post-ID: 101112
July 27, 2017, 11:58:51

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

Subject: Change of Director

Dear Sir,

We have to inform you that Syed Asad Ali Shah has been appointed as Director of the Company in place of Mr. Nikolaos Fargkos for the remaining term of the Board. You may please inform the members of the exchange accordingly.

Yours Sincerely,