



Ref: AWTCS/00104/17
August 29, 2017

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

Subject: Appointment of Director

Dear Sir,

Pursuant to approval received from Securities and Exchange Commission of Pakistan, we have to inform you that Mr. Istaqbal Mehdi has been appointed as Director with effect from August 01, 2017 in place of Mr. Khalid Aziz Mirza.

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

Yours Sincerely,

Rahaila Aleem
Company Secretary

Cc: The Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

AWT INVESTMENTS LIMITED

Formerly "Primus Investment Management Limited"