



Ref: AWTIL-AMC/COSEC/115/2018

April 30, 2018

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following persons have been appointed as Directors commencing from 30th April 2018 subject to regulatory approvals from the Securities and Exchange Commission of Pakistan.

1. Lt. General Najib Ullah Khan (Retd.)
2. Maj. General Akhtar Iqbal (Retd.)
3. Mr. Tariq Iqbal Khan
4. Mr. Malik Riffat Mehmood
5. Ms. Maleeha Humayun Bangash

Yours Sincerely,

Naveed ul Islam
Company Secretary

AWT INVESTMENTS LIMITED