

June 09, 2017

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

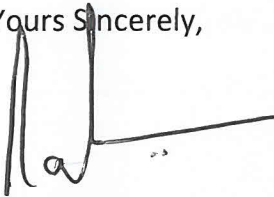
Subject: Appointment of Chairman

Dear Sir,

We have to inform you that Mr. Lt. General (r) Khalid Rabbani has been appointed as Chairman with effect from June 08, 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