

FORM-19

NO: ASECT/MISC/APP-CS/2015

March 30, 2015

The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

The Company Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Iqbal,
Lahore.

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
55-B, Jinnah Avenue, Blue
Area, Islamabad.

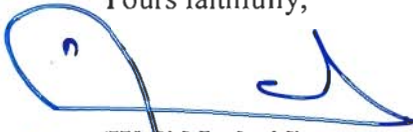
Subject:- **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Ms. Zahida Awan, EVP (Legal Affairs), PTCL has been designated as acting Company Secretary in addition to her responsibilities with effect from 31st March, 2015 in place of Ms. Farah Qamar until the conclusion of appointment as Company Secretary of the Company.

You may please inform members of your Exchange accordingly.

Yours faithfully,



(Waqid Irshaid)
President & CEO

FORM-20

NO: ASECT/MISC/CH-DIR/2014

March 30, 2015

The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

The Company Secretary,
Lahore Stock Exchange Ltd.
19, Khayaban-e-Iqbal,
Lahore.

The Managing Director,
Islamabad Stock Exchange Ltd.
ISE Tower, 55-B, Jinnah
Avenue, Blue Area,
Islamabad.

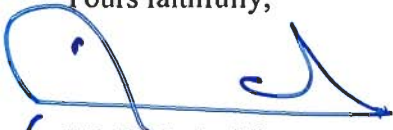
Subject:- **Change of Company Secretary**

Dear Sir,

We have to inform you that Ms. Farah Qamar has ceased to be the Company Secretary of the Company and her resignation accepted effective from March 31, 2015 and Ms. Zahida Awan EVP (Legal Affairs) PTCL has been designated as acting Company Secretary in addition to her responsibilities until the conclusion of appointment as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours faithfully,



(Walid Irshaid)
President & CEO