

NO: ASECT/MISC/APP-CFO/2016

December 21, 2016

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

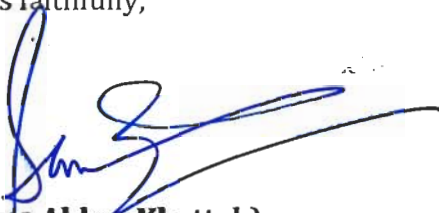
Subject:- **Appointment of Acting Chief Financial Officer**

Dear Sir,

We have to inform you that Mr. Taimur Qadar Khattak, EVP (RM&A), PTCL has been designated as acting Chief Financial Officer in addition to his responsibilities with effect from 20th December, 2016 in place of Mr. Muhammad Nehmatullah Toor.

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

Yours faithfully,


(Saima Akbar Khattak)
Company Secretary