



FG/18/SD/0015  
Dated April 02, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road Karachi

REF: **New Board Members**

Dear Sir

It is to inform you that following directors are un-opposed elected for the term of three years in Extra Ordinary General Meeting held on March 31, 2018.

- i. Mr. Fawad Ahmed Mukhtar
- ii. Mr. Fazal Ahmed Sheikh
- iii. Mr. Faisal Ahmed Mukhtar
- iv. Mr. Fahd Mukhtar
- v. Mrs. Fatima Fazal
- vi. Dr. Shaukat Malik
- vii. Mr. Shahid Aziz

It is for your kind information and circulation among the members

Best Regards

  
Aftab Ahmed Qaiser  
Company Secretary