

Post-ID: 084517

August 1, 2016, 09:18:55

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chairman / Chief Executive / Managing Director / Director(s)/ Company Secretary

Dear Sir,

We have to inform you that Mr./Mrs./Ms. Rashid Ali, Chairman / Chief Executive / Managing Director / Director(s)/ Company Secretary has/have ceased to be the Chairman / Chief Executive / Managing Director / Director(s)/ Company Secretary of the Company w.e.f. 30/07/2016 and Mr./Mrs./Ms. has/have been appointed as Chairman / Chief Executive / Managing Director / Director(s)/ Company Secretary.

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

Yours Sincerely,