

Post-ID: 084899

August 15, 2016, 09:57:29

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Marcel Hergett has/been appointed as Director of the Company with effect from 2016-08-12 in place of Mr. Rashid Ali.

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

Yours Sincerely,