

Post-ID: 084900

August 15, 2016, 10:05:59

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** CHAIRMAN/DIRECTOR

Dear Sir,

We have to inform you that Mr. Martin Sonntag, Chairman/Director has/have ceased to be the Chairman/Director of the Company w.e.f. 2016-08-12 and Mr. Pierre Perez Y. Landazuri has/have been appointed as Chairman/Director.

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

Yours Sincerely,