

THROUGH PUCARS  
THROUGH TCS

MYA/6960  
July 5, 2017

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

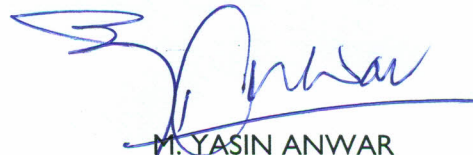
**APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. James Derek Gray has been appointed as Director of the Company with effect from July 4, 2017 in place of Mr. Jack C. Fortnum.

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

Yours Sincerely



M. YASIN ANWAR  
Company Secretary &  
Compliance Officer

