

THROUGH PUCARS  
THROUGH TCS

MYA/10070  
September 21, 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. Muhammad Asdaf has been appointed as Director of the Company with effect from September 21, 2017 in place of Dr. Abid Ali who resigned on July 07, 2017 (already informed).

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

Yours Sincerely

  
M. YASIN ANWAR  
Company Secretary &  
Compliance Officer

cc: Director/HOD, Surveillance, Supervision and Enforcement  
Department, SECP.

