

THROUGH PUCARS
THROUGH TCS

MYA/I523
February 26, 2019

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 Ms. Andrea Astrid Miriam Pohnl has been appointed as Director of the Company with effect from February 12, 2019 in place of Ms. Christine M. Castellano who resigned on February 1, 2019 (already informed).

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

Yours Sincerely



M. YASIN ANWAR
Company Secretary &
Sr. Manager Corporate Affairs

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

