

THROUGH PUCARS
THROUGH TCS

MYA/3977
May 23, 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. Janet Merritt Bawcom has been appointed as Director of the Company with effect from May 23, 2019 in place of Ms. Andrea Astrid Miriam Pohnl who resigned on May 22, 2019.

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.

