

To,

12 November 2018

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

**Sub: Appointment of Chairman and Chief Executive Officer**

Dear Sir,

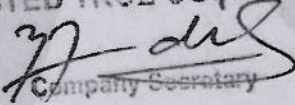
We have to inform you that Mr.Khaild Eijaz Qureshi has been re-elected as Chairman of the Company with effect from 06-11-2018.

Further we have to inform that Mr.Tayyab Aijaz has been re-appointed as Chief Executive Officer of the Company with effect from 06-11-2018.

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

Thanking You,

Yours faithfully,

ATTESTED TRUE COPY  
  
Company Secretary

**Company Secretary**  
**Muhammad Adil**