

SCBPL/CS/0028/2017

24 February 2017

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

Dear Sir,

Re: Board Changes

Please be informed that Board of Directors of SCBPL has appointed Mr. Ian Anderson Bryden (who is already serving as Director) as the new Chairman of the Board and Mr. Mohamed Abdel Bary as director (subject to clearance from State Bank of Pakistan) in place of Mr. Sunil Kaushal who resigned from his office as Chairman/ Director on the Board.

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

Yours truly,



Asif Iqbal Alam
Company Secretary