

Post-ID: 134194

September 4, 2019, 15:39:28

The General ManagerPakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**Subject: Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2018-11-26.

	Name	Designation
1	Mr. Niaz Ahmed Khan	Chairman/Director
2	Mr. Muhammad Waqar	Director
3	Ms. Parveen A. Malik	Director
4	Mr. Aftab Ahmed Chaudhry	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2018-11-26.

	Name	Designation
1	Mr. Niaz Ahmed Khan	Chairman/Director
2	Mr. Muhammad Waqar	Director
3	Mr. Ahsanullah	Director
4	Syed Najmul Husnain Kazmi	Director
5	Sheikh Aftab Ahmad	Director
6	Ms. Fozia Fakhar	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Niaz Ahmed Khan	Chairman/Director
2	Mr. Muhammad Waqar	Director
3	Mr. Ahsanullah	Director
4	Syed Najmul Husnain Kazmi	Director
5	Sheikh Aftab Ahmad	Director
6	Ms. Fozia Fakhar	Director
7	Mr. Zafar Iqbal	Director

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

Yours Sincerely,