

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

October 12, 2018  
PSX/SSGC/0001/18

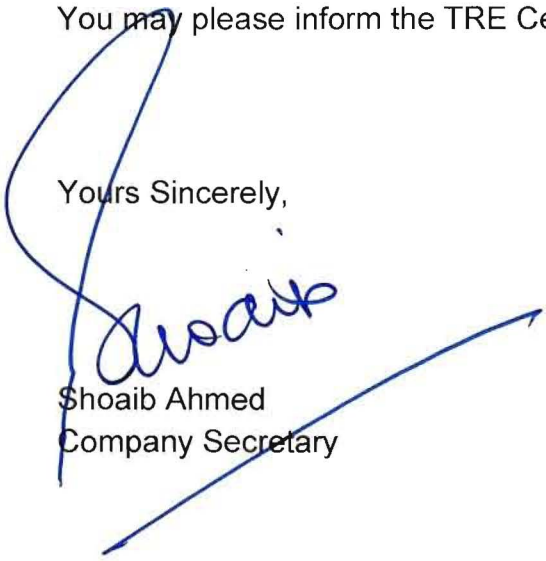
Dear Sir,

Subject: **Appointment of Director(s)**

We have to inform you that Mr. Sher Afgan Khan, Additional Secretary, Petroleum Division has been appointed as Director with effect from October 11, 2018 in place of Mr. Hassan Nasir Jamy.

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

Yours Sincerely,



Shoaib Ahmed  
Company Secretary