

BS/PSX/BoD-524/2019
Date: 22nd February, 2019

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

The Director / HOD
Surveillance, Supervision & Enforcement
Department,
Securities and Exchange Commission of
Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad

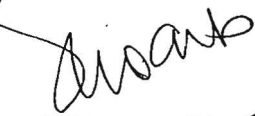
**SUBJECT: ACTING CHARGE FOR THE POST OF MANAGING DIRECTOR/ CHIEF
EXECUTIVE OFFICER SSGC**

Dear Sir,

We have to inform that Mr. Imran Farookhi, DMD (CS), has submitted his resignation from the Acting Charge of Managing Director (AMD) citing personal reasons. The Board in its meeting held on 22nd February 2019 accepted his resignation and assigned the Acting Charge of Managing Director (AMD) SSGC to Mr. Mohammad Wasim, DMD (Operations).

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

Yours Sincerely,



Shoaib Ahmed
Company Secretary