

October 31, 2016

The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: BOARD CHANGES

Dear Sir,

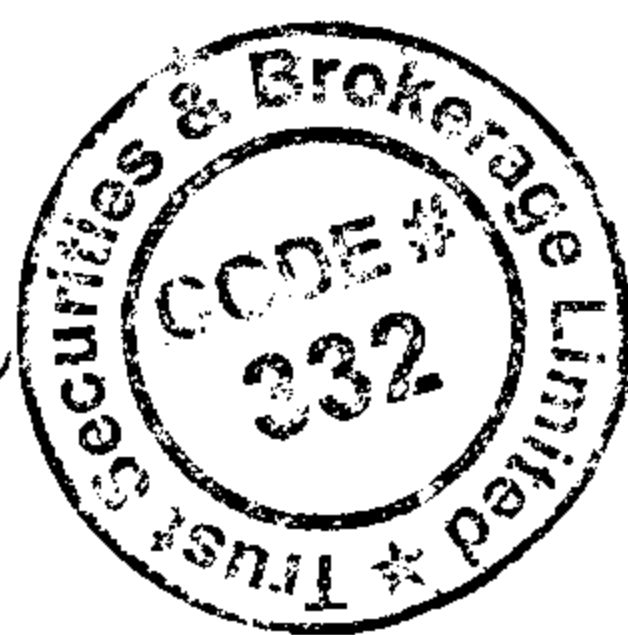
We wish to inform you that Mr. Syed Abdullah Bukhari and Mr. Syed Nouman Ali Shah have been appointed as a Directors on the Board of Directors of Trust Securities & Brokerage Limited in place of Mr. Syed Tariq Hussain and Mr. Aftab Ahmed Qaiser. Mr. Syed Abdullah Bukhari appointed with effect from October 29, 2016 and Mr. Mr. Syed Nouman Ali Shah appointed with effect from October 31, 2016 for the remainder of the term.

Thanking You.

Yours faithfully,

Nadia Haider

Nadia Haider
Company Secretary



CORPORATE TREC HOLDER # 332 : PAKISTAN STOCK EXCHANGE LIMITED

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