

April 18, 2017

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

Subject: **CHANGE OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that Mrs. Nadia Haider, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. April 03, 2017 and Mr. Umar Daraz has been appointed as Company Secretary.

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

Yours Sincerely,
For TRUST SECURITIES & BROKERAGE LIMITED



(ABDUL BASIT)
Chief Executive Officer

CORPORATE TREC HOLDER # 332 : PAKISTAN STOCK EXCHANGE LIMITED

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Website: www.trustsecu.com Email: info@trustsecu.com & tsbl@brain.net.pk

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19-Khayaban-e-Aiwan-e-Iqbal, Lahore-54000 (PAKISTAN). Telephone: (92-42) 3637 4710 & 3630 0181