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FFL/HO/CS/

April 09, 2020

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

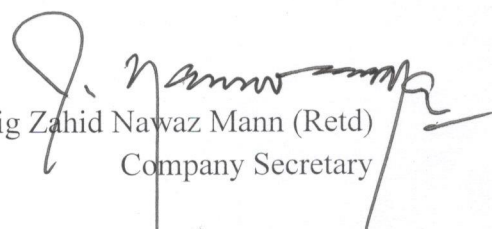
Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Haseeb Aslam has been appointed as Director with effect from April 06, 2020 in place of Mr. Par Soderlund.

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

Yours Sincerely,


Brig Zahid Nawaz Mann (Retd)
Company Secretary