

26 September 2019

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

Dear Sir,

Subject: **Appointment of Director**

We have to inform you that Mr. Saeed Ahmed has been appointed as Director with effect from 23 September 2019 in place of Mr. Kashif Habib.

You may please inform the members of the Exchange accordingly.

Thanking you,



Muneer Gader
Company Secretary

Cc:

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

Javedan Corporation Limited

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