

August 8, 2018

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

SUBJECT: CHANGE OF CHIEF EXECUTIVE OFFICER AND DIRECTOR

Dear Sir,

We wish to inform you that Mr. Saad Nissar has ceased to be the Chief Executive Officer and Director of the Company with effect from July 31, 2018, to be replaced by Mr. Muhammad Aminuddin.

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

Yours Sincerely,



Danish Qazi
Company Secretary

Cc:
The Commissioner
Insurance Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad