



December 04, 2019

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

Subject: Appointment of Chief Financial Officer and Company Secretary

We have to inform you that Mr. Noman Shakir has been appointed as Chief Financial Officer and Company Secretary with effect from November 25, 2019 in place of outgoing Chief Financial Officer and Company Secretary Mr. Talal Pasha

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

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Tara Uzra Dawood', is written over a horizontal line.

Tara Uzra Dawood
Chief Executive Officer

786 Investments Ltd.

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