

May 10, 2018

FORM-19

The General Manger Pakistan Stock Exchange Ltd Stock Exchange Building Stock Exchange Road Karachi

Subject: Appointment of Director

Dear Sir,

We have to inform you that Syed Shabahat Hussain has been appointed as Director with effect from May 9, 2018 in place of Mr. Ansar Hussain

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

Yours Sincerely,

Talal Ismail Pasha Company Secretary