



INVESTMENTS

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October 1, 2018

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

Subject: Re-appointment of Chairman and Chief Executive Officer

Dear Sir,

It is hereby informed that, pursuant to election of Directors of the Company held of July 30, 2018 and subsequent announcement of approval of Directors on September 19, 2018 the Board of Directors of 786 Investments Ltd (the "Company") has made the following appointments:

- Ms. Shafqat Sultana has been re-appointed as Chairman of the Board of Directors for a term of three years commencing from July 30, 2018. SECP duly approved Director on September 19, 2018.
- Ms. Tara Uzra Dawood has been re-appointed as Chief Executive Officer of the Company for a term of three years commencing from September 26, 2018 subject to the approval of SECP.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Talal Ismail Pasha', written over a horizontal line.

Talal Ismail Pasha
Company Secretary