



INVESTMENTS

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October 12, 2018

The General Manager
Pakistan Stock Exchange Limited
Karachi.

Dear Sir(s),

Re-Appointment of Chief Executive Officer (CEO)

We are pleased to inform you that the Securities & Exchange Commission of Pakistan (SECP) has grant approval for re-appointment of Ms. Tara Uzra Dawood as the Chief Executive officer of the Company with effect from October 1, 2018 till expiry of her contract or election of directors whichever is earlier.

You may please inform the members of your Exchange accordingly.

Yours truly

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

Talal Ismail Pasha
CFO & Company Secretary



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
SPECIALIZED COMPANIES DIVISION
POLICY, REGULATION AND DEVELOPMENT DEPARTMENT

SCD/AMCW/786IL/132/2018

October 12, 2018

Mr. Talal Ismail Pasha,
Company Secretary,
786 Investments Limited,
G-3, Ground Floor, BRR Tower,
Hassan Ali Street, Off I.I. Chundrigar Road,
Karachi---74000.

SUBJECT: REAPPOINTMENT OF CHIEF EXECUTIVE OFFICER (CEO)

Dear Sir,

Please refer to your letter dated October 1, 2018 on the subject matter.

In this connection, this office has no objection to the reappointment of Ms. Tara Uzra Dawood as Chief Executive Officer of 786 Investments Limited in terms of Rule 7(2)(aa) of the Non-Banking Finance Companies (Establishment and Regulation) Rules, 2003 with effect from October 1, 2018 till expiry of her contract or election of directors whichever is earlier.

We expect that Ms. Tara Uzra Dawood is fully aware of her obligations as CEO of the Company and would discharge her duties as elaborated in the corporate laws. In this regard, she is advised to re-visit provisions of the Part VIIIA of the Companies Ordinance, 1984 along with all related or connected provisions, the Companies Act, 2017, the Securities Act, 2015, the Non-Banking Finance Companies (Establishment & Regulation) Rules, 2003, Non-Banking Finance Companies and Notified Entities Regulations, 2008 and the Code of Corporate Governance.

Yours truly,

Raja Ateeq Ahmed
Management Executive

"Say no to Corruption"