



February 22, 2016

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Sub: Change of Chairman/Chairperson**

Dear Sir,

We have to inform you that Mr. Shahzada Dawood has been appointed as Chairman with effect from February 22<sup>nd</sup> 2016 in place of Mrs. Kulsum Dawood.

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

Yours sincerely,

  
(Faisal Mangroria)  
Company Secretary