



MORAFCO INDUSTRIES LIMITED



F&A-432- Morafco-PSX- 2017/99
Dated: November 06, 2017

The Managing Director,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi.
E. mail info@PSX.com.pk

Fax. 021-111573329

The Managing Director,
Lahore Stock Exchange Limited,
Lahore Stock Exchange Building,
19-Awan e Iqbal,
Lahore.
Fax No. 042-36368485

Dear Sir (s),

SUBJECT: CHANGE OF COMPANY SECRETARY

We have to inform you that Mr. Muhammad Nadeem Athar has ceased to be the Company Secretary of the Morafco Industries Limited with effect from 27th October, 2017 and the undersigned has been appointed as the Company Secretary. The needful has also been done electronically.

You may please inform the members of your exchange accordingly.

Yours sincerely


Asif Aftab
Company Secretary


c.c. CEO's Secretariat PIDC/ M.D.