

# Faysal Asset Management

11 December 2018

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi

Dear Sir

## MATERIAL INFORMATION – CHANGE OF CHIEF EXECUTIVE OFFICER

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969, we hereby convey the following information pertaining to Faysal Asset Management Limited (FAML), the management Company of the following funds.

- 1) Faysal Stock Fund (formerly Faysal Balanced Growth Fund) (FSF),
- 2) Faysal Income & Growth Fund (FIGF),
- 3) Faysal Savings Growth Fund (FSGF),
- 4) Faysal Islamic Savings Growth Fund (FISGF),
- 5) Faysal Money Market Fund (FMMF)
- 6) Faysal Financial Sector Opportunity Fund (FFSOF)
- 7) Faysal Asset Allocation Fund (FAAF)
- 8) Faysal Islamic Asset Allocation Fund (FIAAF) and
- 9) Faysal MTS Fund (FMTSF)

We hereby inform you that that Mr Razi Ur Rahman Khan has resigned from position of Chief Executive Officer of FAML, which has been accepted by the Board with effect from 11 December 2018.

The Board of Directors of FAML have approved the appointment of Mr Khaldoon Bin Latif as Chief Executive Officer in his place with effect from 12 December 2018 with the approval of the Securities and Exchange Commission of Pakistan.

You may please inform the members of the Exchange accordingly.

Regards,



Naved Hanif  
Company Secretary

C.C. to: Mr. Javed Akhtar Malik, Director  
Policy, Regulation and Development Department, Specialized Companies Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad