

Post-ID: 168442

June 22, 2021, 14:46:50

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation of Director

Dear Sir,

This is to inform you that Mr. Khalid Rashid, Independent Director and Chairman of the Company has resigned from his office of Directorship and chairmanship. His resignation will be effective from 30 June 2021. You may inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,