

Post-ID: 168443

June 22, 2021, 14:49:00

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Syed Murtaza hasnain Nadir has/been appointed as Independent Director of the Company with effect from 2021-07-01 in place of Mr. Khalid Rashid.

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

Yours Sincerely,