

Ref. No. 11.2/Sectt/C

Date: 10 Nov 2020

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

Subject: Declaration of Right Shares

Dear Sir,

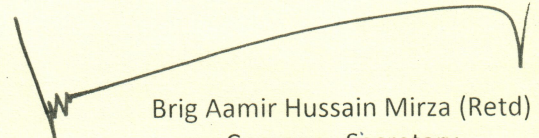
This Sectt letter / disclosure on subject dated 6 Oct 2020 refers.

The Board has now delegated power to Dr Nadeem Inayat in place of Mr Imran Moid to issue / sign the letter of offer in compliance with the applicable laws. Accordingly, the Board of Directors has amended third resolution (already forwarded to the exchange vide above referred letter) as follows:-

"FURTHER RESOLVED THAT Mr. Sarfaraz Ahmed Rehman and Dr. Nadeem Inayat, being the directors of the Company, be and are hereby authorized to issue / sign the letter of offer in compliance with the applicable laws."

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

Yours Sincerely,



Brig Aamir Hussain Mirza (Retd)
Company Secretary

Enclosed: As Above

Copt to:
The Commissioner
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad

The Director
Surveillance Supervision Enforcement (SMD)
Securities and Exchange Commission of Pakistan
Islamabad