

IMAGE PAKISTAN LIMITED

F/538 S.I.T.E Karachi

Tel:021-32582613, 021-34370471 Fax:

Email:info@image.net.pk Website:www.imagepakistan.net, www.image.net.pk

Post-ID: 186876

May 6, 2022, 11:22:08

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Mohammad Zameer, Director has/have ceased to be the Director of the Company w.e.f. 2022-05-06 and Mr. Mohammad Ziyad Akhtar Syed has/have been appointed as an Independent Director.

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

Yours Sincerely,