

26 January 2021

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. In Goo Park has ceased to be the Director of the Company w.e.f. 25 January 2021 and Mr. Young Dae Kim has been appointed as Director with immediate effect.

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

Yours sincerely,



Faisal Abid
Company Secretary