

REF# STML/COD/PSX/SECP/10-2020

OCTOBER 27, 2020

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. Assad Saifullah Khan, director has ceased to be the director of the Company w.e.f. October 27, 2020 and Mr. Sohail Hussain Hydari has been appointed as a new director on the Board of Directors of the Company in place of outgoing Director for the remainder of the term of the Board.

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

Yours Sincerely,


Sajjad Hussain
Company Secretary



Cc: The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.