



TRUST SECURITIES & BROKERAGE LIMITED

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September 17, 2021, 15:50:05

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors in their meeting held on 17-09-2021 at 2:30 PM at Karachi has approved the appointment of Sardar Abdul Majeed Khan as Director for the remaining tenure of present Board of Directors of the Company to fill the Casual Vacancy. You may please inform the TRE certificate Holder of the Exchange accordingly.

Yours Sincerely,