

12th March 2021

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

Subject:

Appointment of Director

Dear Sir,

We have to inform you that Mr. Kanwar Adeel Zaman has been appointed as Director with effect from 11th March 2021 in place of Mr. Muhammad Munir.

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

Yours Sincerely,

AKD Capital Limited