

11th Floor, The Harbour Front, Dolmen City, HC-3, Block-4, Abdul Sattar Edhi Avenue, Clifton, Karachi - 75600, Pakistan.

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November 30, 2022

The Commissioner
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad

Dear Sir,

## **Appointment of Independent Director**

This is to announce appointment of Saad Amanullah Khan as independent director effective November 15, 2022.

Yours truly,

Moosa Haroon Company Secretary

Cc:

The Director
Surveillance Supervision Enforcement (SMD)
Securities and Exchange Commission of Pakistan
Islamabad

The General Manager
Pakistan Stock Exchange Limited
Karachi