



A Listed Company in Pakistan Stock Exchange. Branch Nusrat Bhutto Colony.

31 October 2024

FORM-19

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

Subject: Appointment of the Company Secretary

Dear Sir,

We have to inform you that Mr. Dabeer Ullah Sheikh has been appointed as the Company Secretary in place of Mr. Imran Haque, who has resigned from his role as Company Secretary, but will continue to serve as the Chief Financial Officer of the Company.

Yours' Sincerely,

A handwritten signature in blue ink, appearing to read "A Samad", is written over a horizontal line.

Abdus Samad Habib
Chief Executive Officer