

17 June 2020

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

Dear Sir,

Election of Directors

We wish to inform you that the following eight candidates have been elected unopposed in the Extraordinary General Meeting of the Company held at 11:00 am on Wednesday, 17 June 2020 via video link for a term of three years commencing from 23 June 2020.

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|---------------------|-----------------------|
| 1. Mr Min Jae Hwang | 2. Mr Humair Ijaz |
| 3. Mr In Goo Park | 4. Mr Sang Hyeon Lee |
| 5. Ms Won Lee | 6. Mr Pervaiz Akhtar |
| 7. Mr Adnan Afridi | 8. Mr Mohammad Zubair |

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Faisal Abid
Company Secretary

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