



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

25 June 2020

Subject: Appointment of Directors

Dear Sir,

We would like to inform you that the following directors have been elected in Extraordinary General Meeting of the Company held on 25 June 2020, for the period of three (3) years commencing from 25 June 2020.

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|----------------------------|------------|
| 1. Mr. R. Zakir Mahmood | Re-Elected |
| 2. Mr. Akbarali Pesnani | Re-Elected |
| 3. Mr. John Joseph Metcalf | Re-Elected |
| 4. Mr. Aryn Currimbhoy | Re-Elected |
| 5. Mr. Amin A. Hashwani | Re-Elected |
| 6. Mr. Riyaz T. Chinoy | Elected |
| 7. Mr. Murtaza Hashwani | Elected |
| 8. Mr. Abrar Ahmed Mir | Elected |
| 9. Ms. Saba Kamal | Elected |

You may please inform the members of the Exchange accordingly.

Yours Truly,

A handwritten signature in blue ink, appearing to be "Fahad Alam", written over a faint circular stamp.

Fahad Alam
Company Secretary