



Ref. No.: Fin/040/2020

July 8, 2020

FORM-19

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

APPOINTMENT OF DIRECTOR

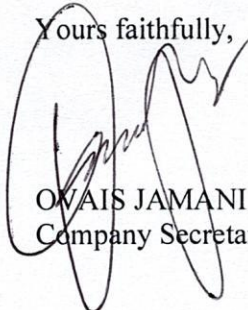
Dear Sir,

We have to inform you that Mr. Imran Ali Habib has been appointed as Director of the Company with effect from July 7, 2020 due to sad demise of Mr. Ali Suleman Habib.

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

Thanking you.

Yours faithfully,



OVAIS JAMANI
Company Secretary

