



By PUCARS & Courier

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Attention: The General Manager

13th October 2020

Dear Sirs,

Re: Resignation by Director

Please note that Mr. Tabish Gauhar has resigned as a director of the Company as of 11th October 2020, which may kindly be noted and circulated to your TRE Certificate Holders.

Yours faithfully,

Majid Muqtadir Company Secretary

Reference No.: BPPL/COR/PSX/208