

Date: 26th Nov 2020

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Asghar Ali Anjum Company Secretary have ceased to be the Company Secretary of the Company w.e.f. 26th November 2020 and Mr. Jawad has been appointed as Company Secretary.

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

Yours Sincerely,

Jawad

Company Secretary