

**Date: February 25, 2021**

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

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Adnan Shahid has ceased to be the Director of the Company with effect from 24-02-2021.

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

Yours sincerely,



**Danish Qazi**  
**Company Secretary**