

By PUCARS & Courier

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

26<sup>th</sup> February, 2021

Dear Sirs,

Re: Appointment of Directors

We wish to inform you that Mr. Abdul Rahim Suriya & Mr. Farid Shamim has been appointed as directors of the Company with effect from 26<sup>th</sup> February,2021, in place of Mr. Muhammad Jamshed Azmet & Mr. Nadeem Ahmed Butt.

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

Yours Sincerely,

Sohail Allana Director

BANGLOW NO. 23-B LALAZAR , OFF : M. T. KHAN ROAD KARACHI , PAKISTAN. TEL : + 92 (21) 38658896 , 38658702 , FAX : +92 (21) 35631960 web : www.clover.com.pk