

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 Chairman of Board

We wish to inform you that Mr. Salim Chamdia has been appointed as Chairman of Board of the Company with effect from  $26^{th}$  February, 2021

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

Yours Sincerely,.

Sohail Allana

Director