FORM-20



Best Corporate Report Awards 2003, 06, 07, 08, 09, 10, 11 & 15 SAFA Best Presented Accounts Awards 2006, 07, 08, 09, 10 & 11 KSE Top 25 Companies Award 2005



SC/134/2021

March 1, 2021

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

Subject: Change of Chief Financial Officer

Dear Sir.

We have to inform you that Mr. Rashid Amin has ceased to be the Chief Financial Officer of the Company with effect from March 1, 2021, and Mr. Muhammad Aasim Gul has been appointed as Chief Financial Officer of the Company.

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

Yours Sincerely

Muhammad Afzal Company Secretary

CC: The Director

Insurance Division

Securities & Exchange Commission of Pakistan NIC Building, 63Jinnah Avenue, Blue Area,

Islamabad.