



AKD Capital Ltd.

10<sup>th</sup> March 2021

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

Subject: **Appointment of Independent Director**

Dear Sir,

We have to inform you that **Miss. Uzma Piracha** has been appointed as Independent Director with effect from 8<sup>th</sup> March 2021 in place of **Mrs. Mehrunnisa Muhammad Siddiq.**

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

Yours Sincerely,

For and on behalf of  
AKD Capital Limited