

JLICL/PSX/CS/1558/2021 April 6, 2021

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

Subject:

APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Ms. Yasmin Ajani has been appointed as Director with effect from March 25, 2021 in place of Ms. Saba Kamal.

You may please inform the TRE certificate holders of the exchange accordingly.

Thanking you,

Yours truly,

Najam UI Hassan Ja Company Secretary