

Date: April 27, 2021

Form- 19

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

SUBJECT: Appointment of Director

Dear Sir,

We have to inform you that Ms. Nausheen Amjad has been appointed as Director with effect from April 26, 2021 in place of Mr. Adnan Shahid.

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

Yours truly,

A handwritten signature in blue ink, appearing to read "Danish Qazi".

Danish Qazi
Company Secretary