

Date: April 27, 2021

Form- 20

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

SUBJECT: Change of Director

Dear Sir,

We have to inform you that Ms. Sabiha Sultan, Director has ceased to be the Director of the Company with effect from April 26, 2021 and Mr. Omar Askari has been appointed as Director.

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