

June 23, 2021  
FATIMA/PSX/21/A-012

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

**Sub: Resignation of Director**

Dear Sir,

We have to inform you that Ms. Anja Elisabeth Nielsen has ceased to be the Director of the Company w.e.f. June 08, 2021.

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

Yours sincerely,



Anil Zia  
Deputy Company Secretary