

July 6, 2021

The General Manager

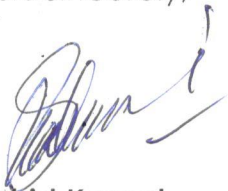
Pakistan Stock Exchange Limited
Stock Exchange Building Stock
Exchange Road
Karachi.

Subject: Resignation of Director

Dear Sir,

Pursuance to rule 5.6.1 (a) (xi) of Rulebook of Pakistan Stock Exchange Limited and Section 96 of the Securities Act, 2015, it is hereby informed that **Mr. Osman Asghar Khan**, has **resigned** as a director on the Board of directors of the Company with effect from July 5, 2021.

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



Shahid Kamal
Company Secretary

C.C:

THE DIRECTOR (ENFORCEMENT)

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.