

July 7, 2021

**Then General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of Director**

Dear Sir

It is hereby informed that Mr. Saad Iqbal has been appointed as a Director of the Company effective from July 5, 2021 to fill the casual vacancy occurred due to earlier resignation of Mr. Osman Asghar Khan.

Kindly communicate the same to all TREC Holders of the exchange and all concerned accordingly.

Thanking you

Sincerely



Shahid Kamal

**Company Secretary**