

THROUGH PUCARS
THROUGH TCS

UQ/5030
August 24, 2021

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

APPOINTMENT OF INDEPENDENT DIRECTOR

Dear Sir,

We have to inform you that Mr. Waqar Ahmed Malik has been appointed as Independent Director of the Company with effect from August 23, 2021 to fill the casual vacancy caused by resignation of Independent Director.

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

Yours Sincerely



Usman Qayyum
Chief Executive &
Managing Director

cc: Director/HOD, Surveillance, Supervision and Enforcement
Department, SECP.

