



DKL/PSX/20210825-2

August 25, 2021

General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Subject: Filling of Casual Vacancies on the Board

Dear Sir/Madam,

Please be informed that upon the occurrence of some casual vacancies due to the resignations of some members, the Board has filled/co-opted new members as shown against each.

S/R	Name Of Appointed Director/CEO	Name Of Out Going Directors/CEO	Designation	Date Of Change/ Resignation
1	Mr. Inamullah	Mr. Sajid Khan	Director/CEO	August 25, 2021
2	Mr. Aftab Ahmad Chaudhry	Mr. Aamir Hussain Kazmi	Director/Chairman	August 25, 2021
3	Mr. Muhammad Iqbal	Mr. Misbah Khalil Khan	Director	August 25, 2021
4	Mr. Siddique Ur Rehman Khurram	Mr. Talha Yaseen	Director	August 25, 2021

After above new composition of Board of Directors of the Company w.e.f August 25, 2021 is as under: -

S/R	Name of Director	Status	Category
1	Mr. Aftab Ahmad Chaudhry	Chairman	Non-Executive
2	Mr. Inamullah	Chief Executive Officer	Executive
3	Mr. Muhammad Ahmed Imran	Director	Non-Executive
4	Mr. Muhammad Iqbal	Director	Independent
5	Mr. Siddique Ur Rehman Khurram	Director	Non-Executive
6	Mr. Muhammad Arsalan Habib	Director	Non-Executive
7	Ms. Mubashara Khan	Director	Non-Executive

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Ahmed Imran'.

Muhammad Ahmed Imran
Director

CC: The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
The Executive Director, Corporate Supervision Department, SECP-ISD