

Date: 07/09/2021

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

**Subject: Change of Director**

Dear Sir,

We have to inform you that the following Director has resigned from the Board of Directors with effect from September 01, 2021.

Name	Designation
Mr. Murtaza Lalan	Director

In place of the above outgoing Director, the under-mentioned have joined the Board with effect from September 07, 2021

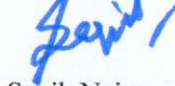
Name	Designation
Mr. Tariq Ahmed Khan	Director

The New Board of the company now consists of the following:

S.No.	Name	Designation
1.	Mr. Donald John Jenkin	Chairman & Director
2.	Mr. Shabbir Abbas	Chief Executive & Director
3.	Mr. Ameen M. Bandukda	Director
4.	Ms. Anam Fatima Khan	Director
5.	Mr. Adnan Afridi	Director
6.	Mr. Andalib Alavi	Director
7.	Mr. Tariq Ahmed Khan	Director

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

Yours Sincerely,



Saqib Naim  
Company Secretary  
Cell No. 0318 213 8889