

FFL/HO/CS/

October 22, 2021

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

APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Arif ur Rehman has been appointed as Director of the Company with effect from October 22, 2021 in place of Lt Gen Tariq Khan (Retd).

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

Yours Sincerely,

Brig Hamid Mahmood Dar (Retd) Company Secretary