

DAWOOD EQUITIES LIMITED

TREC HOLDER PAKISTAN STOCK EXCHANGE LIMITED - TREC NO. 058 MEMBER OF PAKISTAN MERCANTILE EXCHANGE - PMEX CODE 195

October 29, 2021

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

Subject: Re -Appointment of Chairman and Chief Executive

Dear Sir,

We have to inform you that Mr. Abdul Aziz Habib and Mr. Junaid Dada have been reappointed as Chief Executive of the company and Chairman of the Board of Directors respectively for the term of three years commencing from October 28, 2021.

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

Yours truly,

Salman Yaqoob

Chief Financial Officer & Company Secretary