

10th November 2021

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

**Subject: Appointment of Chairman and Chief Executive Officer**

This is to inform you that subsequent to election of directors held on 26<sup>th</sup> October 2021, the Board of Directors of the Company have re-appointed Mr. Muhammad Arif Habib as Chairman of the Board of Directors and Mr. Abdus Samad Habib has been re-appointed as Chief Executive Officer of the Company.

Thanking You

Yours faithfully,

  
Muneer Gader  
Company Secretary

