

NO. ASECT/MISC/APP-CHR &CEO/2021

Dated: November 17, 2021

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

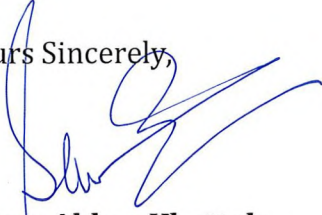
Subject:- **APPOINTMENTS SUBSEQUENT TO THE ELECTION OF DIRECTORS**

Dear Sir,

Subsequent to the election of Directors held on November 03, 2021, the Company's Board of Directors in their meeting held on November 17, 2021 has re-appointed Dr. Muhammad Sohail Khan Rajput as the Chairman and Mr. Hatem Mohamed Bamatraf as the Chief Executive Officer.

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

Yours Sincerely,



Saima Akbar Khattak
Company Secretary