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Our reference: CS/PSX-0292

Your reference:

Date: 29th November 2021

Ms. Asmaa Saleem Malik
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Re: Clarification in respect of an incorrect and misleading news item

Dear Madam,

We would like to clarify that a news item published in the daily "Jang" on Sunday, 28th November 2021 about the resignation of Mr. Moin Raza Khan as Managing Director / Chief Executive Officer of the Company is incorrect and misleading.

The foregoing information may be disseminated to your members.

Yours truly,

Ali Jaffar

Company Secretary

Copy: Director, Surveillance, Supervision and Enforcement Department, SECP, Islamabad.