

December 21, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

DISCLOSURE OF MATERIAL INFORMATION WITHDRAWAL OF RESIGNATION BY MR. AAMIR MANZOOR - CEO

Dear Sir,

With reference to our earlier intimation about resignation of Mr. Aamir Manzoor from the position of Chief Executive dated November 1, 2021, we wish to inform you that Mr. Aamir Manzoor will continue to perform his duties & responsibilities as Chief Executive and he is withdrawing his resignation notice willingly and with his free consent.

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

Thanking you

Yours truly,

Muhammad Ilyas Manager Compliance

CC: Registrar Modarabas

Securities & Exchange Commission of Pakistan NIC Building, 63- Jinnah Avenue, Blue Area Islamabad.