

December 29, 2021

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

**Subject:- Result of Board Meeting Other Than Financial Results (156<sup>th</sup> BOD)**

Dear Sir,

The Board considered the matters regarding internal affairs of the company and inter alia decided to appoint Mr. Ahsanullah as CEO of the company on the same terms & conditions as per his existing services contract for six months i.e till 30<sup>th</sup> June 2022.

Your Sincerely



Muhammad Imtiaz Ali  
Company Secretary