

January 12, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi.

Subject: Appointment of Director

Dear Sir,

We have to inform you that at the Board meeting held on January 05, 2022, Mrs. Shahina Khalid has been appointed as Director in place of Mr. Mohsin Ferozuddin who has resigned.

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

Yours sincerely,



M. Taha Ali Khan
Company Secretary