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FFL/HO/CS/

January 24, 2022

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

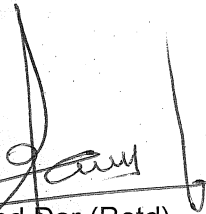
Appointment of Chief Financial Officer (CFO)

Dear Sir,

We have to inform you that the Board of Directors' of the Company has passed the resolution through circulation on December 10, 2021 appointed **Mr. Faisal Yaseen** as **Chief Financial Officer (CFO)** of the Company with effect from **December 10, 2021** in place of **Mr. Ebad Khalid** who has resigned w.e.f **December 09, 2021**.

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

Yours Sincerely,


Brig Hamid Mahmood Dar (Retd)
Company Secretary