



January 27, 2022

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

SUBJECT: APPOINTMENT OF DIRECTOR 786 INVESTMENTS LIMITED

Members are hereby notified that Mr. Iqbal Shafiq is the new proposed Director after the casual vacancy arises due to the death of Ms. Shafqat Sultana.

Mr. Iqbal Shafiq has been appointed as Director of the 786 Investments Ltd. through a circular resolution which is subject to the Commission approval.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Noman Shakir', is written over the typed name.

Noman Shakir
Company Secretary

786 Investments Limited

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