

1 February 2022

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

Subject: **Change of Chairman / Directors**

Dear Sir,

We have to inform you that Mr. Min Jae Hwang and Ms. Won Lee have ceased to be the Directors of the Company with effect from 01 February 2022 and Mr. IL Kyu Kim and Ms. Jae Sun Park have been appointed as Directors with immediate effect.

Following this, Mr. Sang Hyeon Lee has been appointed as Chairman of the Company in place of outgoing Director/Chairman Mr. Min Jae Hwang with immediate effect.

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

Yours sincerely,



Faisal Abid
Company Secretary