

THROUGH PUCARS  
THROUGH TCS

MKZ/843  
February 21, 2022

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

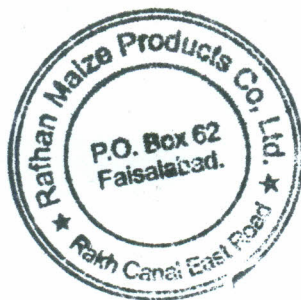
**CHANGE OF DIRECTOR**


Dear Sir,

We have to inform you that Ms. Lori Arnold, Director has ceased to be the Director of the Company w.e.f. February 18, 2022 and Ms. Tanya Jaeger de Foras has been appointed as Director.

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

Yours Sincerely,



  
MUSTAFA KAMAL ZUBERI  
Company Secretary &  
Head of Legal/Corporate Affairs

cc: Director/HOD, Surveillance, Supervision and Enforcement  
Department, SECP.

