

AGL/CA/PSX/125/2022

February 22, 2022

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

CHANGE OF DIRECTOR

Dear Sir,

Subsequent to the meeting of the board of directors of the company held on February 21, 2022, we have to inform you that **Mr. Muhammad Faisal Muzammil** has ceased to be the Director of the Company with effect from February 21, 2022 and **Mr. Osman Malik** has been appointed as Director.

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

Yours Sincerely,



**Mudassar Hassan Kamran
Company Secretary / Head of Legal**