

AGL/CA/PSX/123/2022

February 22, 2022

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

APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that subsequent to the meeting of the board of directors held on February 21, 2022, **Mr. Osman Malik** has been appointed as Director of the Company with effect from February 22, 2022 in place of **Mr. Muhammad Faisal Muzammil**.

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

Yours Sincerely,



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