

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

March 21, 2022

Subject: **Material Information**

Dear Sir,

In accordance with section 96 of Securities Act, 2015 and clause 5.6.1(a) of PSX regulations, we regret to inform you about the sad demise of Mr. Raza Kuli Khan Khattak – Non-Executive Director of the Company on March 18, 2022.

May Allah Almighty rest the departed soul in eternal peace and give strength to his family to bear this irreparable loss.

The Casual vacancy thus created on the Board will be filled in due course as per requirement of Law.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,



Talha Ahmed Zaidi
Company Secretary

CC: Director / HOD surveillance
Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad