

April 27, 2022

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

Subject: Election of Directors


Dear Sir,

The following persons have been elected as Directors of the company for a term of three years commencing from April 27, 2022 as the Annual General Meeting of the company held on April 27, 2022 at 12:00 pm at Islamabad.

1. Mr. Shaikh Muhammad Jawed
2. Mr. Umer Mansha
3. Mrs. Naz Mansha
4. Mr. Imran Maqbool
5. Mr. Muhammad Ali Zeb
6. Mr. Ahmad Alman Aslam
7. Mr. Shahmeer Khalid Butt

TRE Certificate Holders of the Exchange may please be informed accordingly.

Yours Sincerely,



Rahim Vallyani
Company Secretary

