



INVESTMENTS

WE KNOW YOUR VALUE

April 28, 2022

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

SUBJECT: RESIGNATION/APPOINTMENT OF DIRECTORS

Dear Sir,

Members are hereby notified that Mr. Muhammad Naimuddin Farooqui has been appointed as Director of 786 Investments Limited with effect from April 28, 2022, in place of Ms. Charmaine Hidayatullah.

Please note the appointment made is subject to the Commission approval.

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

Yours truly,

A handwritten signature in blue ink, appearing to read 'Noman Shakir'.

Noman Shakir
Company Secretary

786 Investments Limited

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