



Ref. No.: Fin / 036 /2022

**FORM-21**

May 6, 2022

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

**CHANGE OF MANAGEMENT**

Dear Sir,

It is to inform you that the following Director(s) are re-elected in Extra Ordinary General Meeting (Election of Directors) held on April 29, 2022 w.e.f. May 6, 2022

The Board of Directors of the company now consists of the following:

Mr. Rafiq M. Habib	Director
Syed Masood Abbas Jaffery	Director
Mr. Salman Burney	Director
Mr. Abdul Hai M. Bhaimia	Director
Mr. Feroze Jehangir Cawasji	Independent Director
Mrs. Farhana Mowjee Khan	Independent Director
Mr. Imran Ali Habib	Director

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

Thanking you.

Yours faithfully,

OVAIS JAMANI  
Company Secretary