



Ref. No.: Fin / 037 /2022

May 6, 2022

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
I. I. Chundrigar Road
Karachi

RESULTS OF NON-FINANCIAL BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Friday, May 6, 2022 at 3:00 p.m. through video conferencing at Karachi, declared the following:

Appointment of Chairman and Chief Executive Officer w.e.f. May 6, 2022

Mr. Rafiq M. Habib
Syed Masood Abbas Jaffery

Chairman
Chief Executive Officer

Audit Committee

Mr. Feroze Jehangir Cawasji
Mrs. Farhana Mowjee Khan
Mr. Abdul Hai M. Bhaimia
Mr. Imran Ali Habib

Chairman
Member
Member
Member


Human Resources and Remuneration Committee

Mr. Feroze Jehangir Cawasji
Mr. Muhammad Salman Burney
Syed Masood Abbas Jaffery
Mrs. Farhana Mowjee Khan

Chairman
Member
Member
Member

Thanking you.

Yours faithfully,


OVAIS JAMANI
Company Secretary