

10 May 2022

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Tariq Nazir Virk has been appointed as Director with effect from 09 May 2022 to fill the casual vacancy created due to resignation of Mr. Humair Ijaz.

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

Yours sincerely,



Faisal Abid
Company Secretary