

GTECH/Corp/PSX

May 18, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road-Karachi.

Subject: **RESIGNATION BY THE DIRECTOR**

Dear Sir

We would like to inform you that Ms. Maleeha Humayun Bangash has resigned from the directorship of the Company (G3 Technologies Limited) with effect from May 16, 2022.

The Casual Vacancy created as a result of the resignation of Ms. Maleeha Humayun Bangash will be filled in due course of time.

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

Thanking you

For and on behalf of

G3 TECHNOLOGIES LIMITED



FARZAND ALI

Company Secretary

CC. Executive Director / HOD, Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan, Islamabad.