



INVESTMENTS

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June 02, 2022

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

SUBJECT: RESIGNATION/APPOINTMENT OF DIRECTORS

Members are hereby notified that Mr. Muhammad Naimuddin Farooqui have resigned from the position of Directorship.

The name of new Directors is Ms. Beenish Qamar who have been appointed as Director of the 786 Investments Ltd. through circular resolution which is subject to the Commission approval.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Noman Shakir', written over a circular stamp.

Noman Shakir
Company Secretary

786 Investments Limited

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