

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

June 6, 2022

Subject: **Appointment of Director**

Dear Sir,

We wish to inform you that the Board of Directors through circular resolution have appointed Mr. Muhammad Kuli Khan Khattak with effect from June 6, 2022 in place of Mr. Raza Kuli Khan Khattak (Late).

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,



Talha Ahmed Zaidi
Company Secretary

CC:
Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.