



June 08, 2022

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi.

Subject: **Resignation of the Company Secretary**

Dear Sir,

We have to inform you that Mr. Abbas Hussain has ceased to be the Company Secretary of the Company with effect from close of business on 08 June 2022. The Company is in the process of appointment of his replacement and will intimate the appointment of the new Company Secretary to PSX in due course.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'T. G. Sachak', with a long horizontal flourish underneath.

**Taher G Sachak**  
Managing Director & Chief Executive Officer