

June 24, 2022

The General Manager

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

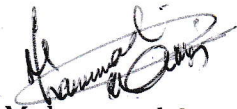
Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Dr. Ali Akhtar Ali has been appointed as Director with effect from June 24, 2022 in place of Mr. Muhammad Zubair Ellahi.

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

Yours Sincerely,



Mohammad Omair
Company Secretary