



June 27, 2022

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

Subject: **Appointment of Acting Company Secretary**

Dear Sir,

It is to inform you that Mr. Hasan Jivani has been appointed as an Acting Company Secretary and acting compliance officer of the Company with effect from 27 June 2022.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

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

Taher G Sachak  
Managing Director &  
Chief Executive Officer