



July 04, 2022

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

**Sub: Directors Elected in the Extra Ordinary General Meeting
held on June 28, 2022 of the Company.**

Dear Sir,

We have to inform you that Mrs. Feriel Ali Mehdi, Mr. Mubashir Hasan Ansari, Mr. Saad Amanullah Khan, Syed Hasnain Ali, Mr. Mir Muhammad Ali (Independent), Mr. Muhammad Salman Husain Chawla (Independent) and Mr. Ahsan Rashid (Independent) have been reelected as Directors of the Company in the Extra Ordinary General Meeting held on June 28, 2022 for a term of three years commencing from July 01, 2022. You may please inform members of your Exchange accordingly.

Yours truly

A handwritten signature in blue ink, appearing to read 'Shahid', is written over a faint, larger signature.

MUHAMMAD SHAHID
Company Secretary