

July 7, 2022

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

SUBJECT: APPOINTMENT OF INDEPENDENT DIRECTOR 786 INVESTMENTS LIMITED

Dear Sir,

We have to inform you that Mr. Ahmer Zia Sarwar has/been appointed as Independent Director 786 Investments Limited with effect from July 07, 2022 in place of Mrs. Beenish Qamar.

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

Yours truly,

Noman Shakir Company Secretary