

August 12, 2022

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

Dear Sir,

We have to inform you that Mr. Nauman Masood Butt has tendered his resignation as the Company Secretary of the Company w.e.f. 2022-08-10 and Ms. Madeeha Arshad Chaudhry has been appointed as Company Secretary of the Company w.e.f. 2022-08-10.

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

Yours Sincerely,

Syed Asad Ali Shah

Director