

FORM – 20

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

CS/PSX/BoD/AS-EAD/22

August 18, 2022

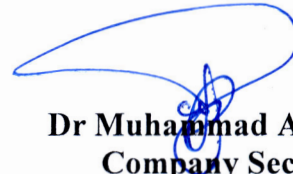
CHANGE OF DIRECTOR

Dear Sir,

1. It is to inform you that Mian Asad Hayauddin (Secretary, Economic Affairs Division) has ceased to be the Director of the Company, with effect from August 06, 2022 and Mr Muhammad Humair Karim (Additional Secretary, Economic Affairs Division) has been appointed as Director, with effect from August 10, 2022.

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

Yours truly,


Dr Muhammad Altaf Tahir
Company Secretary