

FORM – 20

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

CS/PSX/BoD/SEC-EAD/22

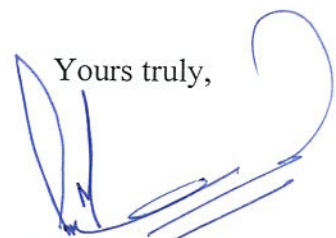
September 06, 2022

CHANGE OF DIRECTOR

Dear Sir,

1. We have to inform you that Mr Muhammad Humair Karim (Additional Secretary, Economic Affairs Division) Director, has ceased to be the Director of the Company, with effect from August 30, 2022 and Dr Kazim Niaz (Secretary, Economic Affairs Division) has been appointed as Director.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


**Rao Muhammad Imran
Asstt. Company Secretary**