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FFL/HO/CS/

September 06, 2022

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


Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Ms. Tania Shahid Aidrus has been appointed as Director of the Company with effect from September 05, 2022 in place of Ms. Samia Iram who has resigned from her directorship w.e.f. September 05, 2022.

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

Yours Sincerely,



Brig Hamid Mahmood Dar (Retd)
Company Secretary