

Ref. No. JSGCL/CS/72/2022

September 19, 2022

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

Subject: **Appointment of Company Secretary.**

Dear Sir,

In accordance with 5.6.1 (a) of the Pakistan Stock Exchange Rulebook, we hereby convey the following information.

We have to inform you that the Board of Directors of the Company, at the duly convened meeting held on September 19, 2022, have resolved to appoint Mr. Muhammad Yousuf Amanullah, as the Company Secretary and Chief Operating Officer of the Company with effect from September 19, 2022.

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

Yours Sincerely,



Tanzeel Ur Rehman
Compliance Officer



Fahad Muslim
Chief Financial Officer