

October 04, 2022

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

Dear Sir,

We have to inform you that Mr. Shannon McInnes has tendered his resignation as the Non-Executive Director of the Company w.e.f. 2022-10-03 and Mr. Gary Tarrant has been appointed as Non-Executive Director of the Company w.e.f. 2022-10-04.

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

Yours Sincerely,



Madeeha Arshad Chaudhry  
Company Secretary