

October 14, 2022

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

Dear Sir,

We have to inform you that Mr. Huseyin Ozsan Ozbas has tendered his resignation as the Non-Executive Director of the Company w.e.f. 2022-10-13 and Mr. Oliver Engels has been appointed as Non-Executive Director of the Company w.e.f. 2022-10-14.

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

Yours Sincerely,



Madeeha Arshad Chaudhry
Company Secretary