

By PUCARS & Courier

31st October 2022

Reference No.: CPL/COR/PSX/050

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Attention: The General Manager

Dear Sirs,

Re: Resignation by Director

Please note that Mr. Muhammad Aliuddin Ansari has resigned as a director of the Company as of 27th October 2022, which may kindly be noted and circulated to your TRE Certificate Holders.

Yours faithfully,

Majid Muqtadir Company Secretary