

JSGCL/CS/011/2023
February 22, 2023

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

Subject: Change of Company Secretary

Dear Sir,

In accordance with the section 96 of the Securities Act, 2015 and 5.6.1 (a) of the Pakistan Stock Exchange Rulebook, we hereby convey the following information.

We are pleased to inform that the Board of Directors has appointed Muhammad Farukh as the new Company Secretary in place of Mr. Muhammad Yousuf Amanullah effective from February 22, 2023.

Mr. Yousuf Amanullah will however continue to remain the Chief Operating Officer of the Company.

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

Sincerely,



Tanzeel Ur Rehman
Compliance Officer



Fahad Muslim
Chief Financial Officer