







27 February 2023 Ref: ASL/PSX/0246/2023

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

Subject: Resignation/ Appointment of Director

Dear Sir

This is to inform you that Ms. Kinza Shayan has resigned as Director of the Company with effect from 24 February 2023. The Board of Directors in their meeting held on 24 February 2023 has accepted the resignation of Ms. Kinza Shayan and appointed Mr. Hadi Abbas Akberali as Director of the Company with effect from 24 February 2023 to fill the casual vacancy.

The TRE Certificate Holders of the Exchange may please be informed accordingly.

Yours sincerely,

Adnan Abdul Ghaffar Company Secretary



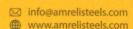
cc:

The Director/HOD

Surveillance, Supervision & Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad







AND THE CONTRACT OF THE PROPERTY OF THE PROPER

