

14 April 2023

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

Subject: **Resignation of Director**

Dear Sir,

We have to inform you that Mr. Adnan Afridi has ceased to be the Director of the Company w.e.f. 14 April 2023.

The Company will fill the casual vacancy occurring in the Board as a result of resignation of Mr. Adnan Afridi in due course of time.

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

Yours sincerely,



Faisal Abid
Company Secretary