

SSGC/CS/2023-161 18 September 2023

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

SUBJECT: RESIGNATION OF DIRECTOR

It is to inform that Board of Directors in its meeting held on Saturday, 16 September 2023 has accepted the resignation of Mr. Manzoor Ali Sheikh from the Board of Directors of the company with immediate effect.

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

Yours Sincerely,

Mateen Sadiq

Company Secretary

CC: The Director / HOD

Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.