

The General Manager Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi-74000 October 12, 2023

SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

This is to inform you that Mr. Inam Ullah S/o Muhammad Ramzan has been appointed as Company Secretary of the Company in place of Mr. Muhammad Usman w.e.f. October 11, 2023.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of Metatech Trading Limited

Sincerely,

Muhammad Usman Chief Financial Officer