



October 23, 2023

The General Manager Pakistan Stock Exchange Ltd., Stock Exchange Building Stock Exchange Road KARACHI.

RE: RESIGNATION OF COMPANY SECRETARY

Dear Sir,

We write to inform you that Ms. Schaane Ansari has resigned from the Company and has ceased to be the Company Secretary w.e.f. October 23, 2023. Her replacement will be reported in due course.

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

Thanking you,

Your faithfully,

ONAL STEELS LTD.,

Officer Chief Executive