

November 17, 2023

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Rahim Vallyani, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. November 17, 2023 and Mr. Arsalan Ahmed Khan has been appointed as Company Secretary.

Yours Sincerely,

SSU Manzar Mushta Manzar Mushtag

Chief Executive Officer

CC:

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

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