July 10, 2024

Appointment of the Chairperson and the Chief Executive Officer of the Company

During the Board meeting of the Company the Board has appointed Mrs. Saadia Omar as the Chairperson of the Board of Directors and also re-appointed Mr. Omar Shafiq Chaudhry as Chief Executive Officer of the Company, on the existing terms and conditions, for a period of three years.

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

Yours faithfully,

Company Secreta



