

**FORM 19**

July 29, 2024

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

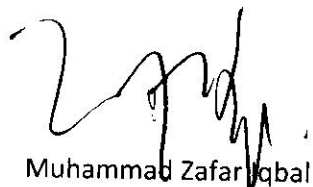
**Subject: Appointment of Directors**

Dear Sir,

We have to inform you that Mr. Abdul Wajid Soharwardi and Zia Ullah Bhatti have been appointed as directors with effect from July 25, 2024 in place of Ms. Sadia Hamid and Mr. Yousuf Muhammad Farooq.

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

Yours Sincerely,



Muhammad Zafar Qbal  
Company Secretary

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