

October 17, 2024

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

Dear Sir,

We have to inform you that Mr. Usman Zahur has tendered his resignation as the Non-Executive Director of the Company w.e.f. 16-10-2024 and Mr. Nasir Mahmood Khan Khosa has been appointed as Non-Executive Director of the Company w.e.f. 17-10-2024

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

Yours Sincerely,



Sami Zaman

Company Secretary