



A Listed Company in Pakistan Stock Exchange. Branch Nusrat Bhutto Colony.

28 October 2024

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

Subject: **Appointment of External Auditors**

Dear Sir,

We wish to inform you that in our 18th Annual General Meeting convened on 25 October 2024 at 04:30 p.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi as well as through Zoom link ,M/s. Rehman Sarfaraz Rahim Iqbal Rafiq & Co., Chartered Accountants have been appointed as the External Auditors of the Company until the conclusion of the next Annual General Meeting.

You may please inform TREC certificate holders of the Exchange.

Your Truly,

for 
Company Secretary

Copy to: Surveillance, Supervision and Enforcement Department, SECP, 63 Jinnah Avenue, Blue Area, Islamabad.