

November 30, 2022

The Commissioner
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad

Dear Sir,

Appointment of Independent Director

This is to announce appointment of Saad Amanullah Khan as independent director effective November 15, 2022.

Yours truly,

Moosa Haroon
Company Secretary



Cc:

The Director
Surveillance Supervision Enforcement (SMD)
Securities and Exchange Commission of Pakistan
Islamabad

The General Manager
Pakistan Stock Exchange Limited
Karachi