

DKL/PSX/2022-01-02 January 12, 2022

General Manager

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

Dear Sir,

SUBJECT: <u>APPOINTMENT OF CHIEF FINANCIAL OFFICER</u>

This is to inform you that following Person has been appointed as shown against each.

S/R	NAME OF APPOINTED CFO	NAME OF OUT GOING CFO	DESIGNATION	DATE OF CHANGE/ RESIGNATION
1	Mr. Faisal Nawaz	Muhammad Usman	Chief Financial Officer	January 11, 2022

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

Sincerely

Muhammad Usman Company Secretary

