

April 12, 2022

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

Dear Sir,

We have to inform you that Mr. Oliver Engels has tendered his resignation as the Non-Executive Director of the Company w.e.f. 2023-04-11 and Mr. Faisal Saif has been appointed as Non-Executive Director of the Company w.e.f. 2023-04-12.

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

Yours Sincerely,



Madeeha Arshad Chaudhry
Company Secretary