



2022-23/CAD/AQ/PSX/11273
May 02, 2023

The General Manager

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

Subject: Change of Directors

Dear Sir,

We have to inform you that Mr. Kashif A. Habib, Mr. Nasim Beg, and Mr. Mirza Qamar Beg have resigned from the positions of the Directors of the Company w.e.f. May 02, 2023, and Mr. Shoaib Mumtaz, Mr. Manzar Mushtaq, and Mr. Fahd Kamal Chinoy have been appointed as directors for the remaining term of the present Board of Directors of the company to fill the Casual Vacancy in accordance with the provisions of the Companies Act 2017, Code of Corporate Governance and Company's Article of Association and subject to the approval of the Securities and Exchange Commission of Pakistan.

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

Yours Sincerely,

Altaf Ahmad Faisal
Company Secretary

C.C.

1. The Executive Director, Securities Market Division
2. The Executive Director, NBFC

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