



By PUCARS & Courier

June 02, 2023

Reference No.: CPL/COR/PSX/072

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

Attention: The General Manager

Dear Sirs,

Re: **Appointment of Directors**

We wish to apprise that to further strengthen corporate governance practices, the Board of Directors of the Company, through a resolution by circulation, effective from June 1, 2023, has appointed Mr. Aumar Abbassciy, as nominee director, while Mr. Mushtaq Malik, Lt. (R) Raja Muhammad Abbas, and Mr. Sami ul Haq Khilji, as independent directors, who enjoy decades of copious experience in administration, governance, and policy making roles, while serving for both corporate and government sectors.

With the above, the Board also expressed its appreciation of the contributions by the outgoing directors Syed Arshad Raza and Mrs. Samia Roomi, who have resigned with effect from June 1, 2023.

Now, the Board of Directors of the Company comprises as following:

- (1) **Mrs. Uzma Abbassciy**, *Chairperson*;
- (2) **Mr. Usama Qureshi**, *Director & Vice Chairman*;
- (3) **Mr. Amir Abbassciy**, *Director & Chief Executive Officer*;
- (4) **Mr. Mushtaq Malik**, *Independent Director*;
- (5) **Lt. (R) Raja Muhammad Abbas**, *Independent Director*;
- (6) **Mr. Sami ul Haq Khilji**, *Independent Director*; and
- (7) **Mr. Aumar Abbassciy**, *Director*.

Yours truly,

Majid Muqtadir
Company Secretary