

June 23, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.

Subject: Material Information - Filling of Casual Vacancy on the Board

Dear Sir,

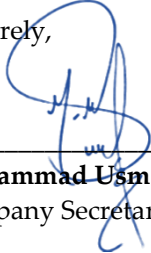
We have to inform that Mr. Mr. Sohail Habib has resigned from the Directorship of MetaTech Trading Limited formerly MetaTech Health Limited (the Company) with immediate effect.

In order to fill the casual vacancy, the Nomination Committee of the Board of the Company has decided to induct Mr. Hafiz Mudassar Alam, as a Director of the Company, in place of Mr. Sohail Habib with effect from June 21, 2023.

You may please inform the TREC Holders of the Exchange accordingly.

For and on behalf of
MetaTech Trading Limited (*Formerly MetaTech Health Limited*)

Sincerely,



Muhammad Usman
Company Secretary



Encl: as above

Cc:

The Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan