

November 20, 2023

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

Subject: Change of Chief Financial Officer

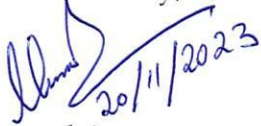
Dear Sir,

We have to inform you that Mr. Syed Haseen Anwer, Chief Financial Officer has resigned from the company w.e.f. November 15, 2023 and Mr. M. Taha Ali Khan has been appointed as Chief Financial Officer in his place.

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

Thanking you,

Yours faithfully,



Masood Anwer
Company Secretary