

14 February 2024

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

Subject: **Change of Chairman / Directors**

Dear Sir,

We have to inform you that Mr. Sang Hyeon Lee and Mr. Tariq Nazir Virk have ceased to be the Directors of the Company with effect from 14 February 2024 and Mr. Sung Soo Bae and Mr. Kyung Hoi Yoo have been appointed as Directors with immediate effect.

Following this, Mr. Sung Soo Bae has been appointed as Chairman of the Company in place of outgoing Director / Chairman Mr. Sang Hyeon Lee with immediate effect.

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

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Faisal Abid'.

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Faisal Abid  
Company Secretary