

Ref No.AASML/PSX/22/

March 28, 2022

The General Manager,
M/s. Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **ANNOUNCEMENT OF APPOINTMENT OF COST AUDITOR**

Dear Sir,

We are pleased to inform that our Board of Directors in their meeting held on Friday, March 25, 2022 at 04:00 PM at Karachi, has approved the cost audit accounts for the year ended September 30, 2021 and has appointed M/s. **UHY Hassan Naeem & Co. Chartered Accountants** as Cost Auditor of the Company for the year ending September 30, 2022 as per S.R.O. 1336 (I)/2020 of the Securities And Exchange Commission Of Pakistan.

This is for your information.

Thanking you,

Yours truly,

ZUHAIR ABBAS
Company Secretary

