

AGL/CA/PSX/124/2022

February 22, 2022

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

CHANGE OF CHAIRMAN AND DIRECTOR

Dear Sir,

Subsequent to the meeting of the board of directors of the company held on February 21, 2022, we have to inform you that **Mr. Sardar Azmat Babar Chauhan** has ceased to be the Chairman and Director of the Company with effect from February 21, 2022 and **Mr. Shahid Iqbal Choudhri** has been appointed as Chairman and Director.

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

Yours Sincerely,



**Mudassar Hassan Kamran
Company Secretary / Head of Legal**