

Post-ID: 232829

June 11, 2024, 10:45:26

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of** Resignation of Director

Dear Sir,

We have to inform you that Mr. Imtiaz Jaleel, Director has/have ceased to be the Director of the Company w.e.f. 2024-06-10 and -has/have been appointed as (will be notified in due course of time).

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

Yours Sincerely,