

Post-ID: 232849

June 11, 2024, 14:40:33

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Directorship

Dear Sir,

We have to inform you that Mr. Zillay A. Nawab, Director has/have ceased to be the Director of the Company w.e.f. 2024-06-11 and none has/have been appointed as Director (will be notified in due course of time)..

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

Yours Sincerely,