

Post-ID: 168446

June 22, 2021, 15:01:02

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2021-06-30.

	Name	Designation
1	Mr. Khalid Rashid	Independent Director and Chairman

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2021-07-01.

	Name	Designation
1	Mr. Syed Murtaza Hasnain Nadir	Independent Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Ihtsham ul Haq Qureshi	Non-Executive Director and Chairman
2	Mr. Zain ul Haq Qureshi	Executive Director and CEO
3	Mrs. Nosheen Ihtsham	Non-Executive Director
4	Mr. Khawaja Suhail Iftikhar	Non-Executive Director
5	Mr. Thibaud Ponchon	Nominee Director
6	Mr. Hassan Ahmed Khan	Independent Director
7	Mr. Syed Murtaza Hasnain Nadir	Independent Director

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

Yours Sincerely,