

CITI PHARMA LIMITED

588-Q Block, Johar Town, Lahore

Tel:042-35316587-90, Fax:

Email:info@citipharmaceuticals.com Website:www.citipharmaceuticals.com

Post-ID: 170124

August 6, 2021, 12:30:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Rana Shakeel Shaukat, Director has/have ceased to be the Director of the Company w.e.f. 2021-08-02 and Farzin Khan has/have been appointed as Director.

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

Yours Sincerely,