

Post-ID: 188206

June 3, 2022, 15:16:59

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 2022-05-29.

	Name	Designation
1	Mr. Rehan Jamil	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2022-06-02.

	Name	Designation
1	Ms. Laila Jamil	Director

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

	Name	Designation
1	Mr. Amar Zafar Khan	Director / Chairman of the Board
2	Mr. Hussain Jamil	Director / Chief Executive Officer
3	Mr. Ahsan Jamil	Director
4	Mr. Ali Jamil	Director
5	Mr. Asad Ali Sheikh	Director
6	Ms. Laila Jamil	Director
7	Mrs. Sonya Jamil	Director

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

Yours Sincerely,