

August 5, 2020

The General Manager

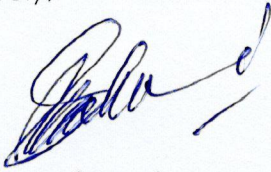
Pakistan Stock Exchange Limited
Stock Exchange Building Stock
Exchange Road
Karachi.

Subject: Material Information/Resignation of Director

Dear Sir,

Pursuance to rule 5.6.1 (a) (xi) of Rulebook of Pakistan Stock Exchange Limited and Section 96 of the Securities Act, 2015, it is hereby informed that **Mr.Safdar Mummunka**, a director of the Company has **resigned** from his directorship with effect from August 5, 2020.

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



Company Secretary

C.C:

THE DIRECTOR (ENFORCEMENT)

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.