

(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
March 20, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan

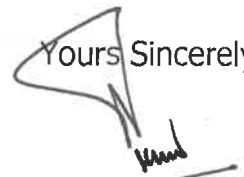
Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.I (a) of PSX Regulations, we hereby convey the following information:

“Lt Gen Syed Tariq Nadeem Gilani, HI(M) (Retd), has ceased to be the Chairman/Director of the Company w.e.f March 20, 2020”.

Yours Sincerely,



Company Secretary
Brig Ashfaq Ahmed (Retd)