

(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
August 04, 2020

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

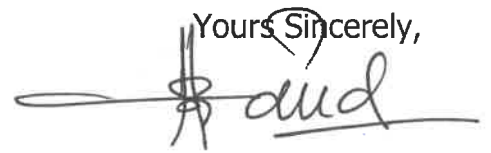
Subject: **Material Information**

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:

“Mr. Sher Alam Mahsud and Mr. Per Kristian Bakkerud have ceased to be the Directors of the Company w.e.f August 01, 2020”.

Yours Sincerely,



Company Secretary
Brig Asrat Mahmood (Retd)

