

(HEAD OFFICE)
Secretariat (Corporate Affairs)

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

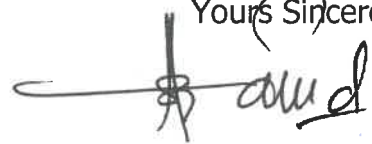
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan

Subject: **Change of Director**

Dear Sir,

1. We have to inform you that Mr. Sher Alam Mahsud and Mr Per Kristian Bakkerud, have ceased to be the Directors of the Company w.e.f August 01, 2020. The name of new incumbents will be intimated shortly.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Company Secretary
Brig Asrat Mahmood (Retd)

