

FFL/HO/CS/

May 06, 2020

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

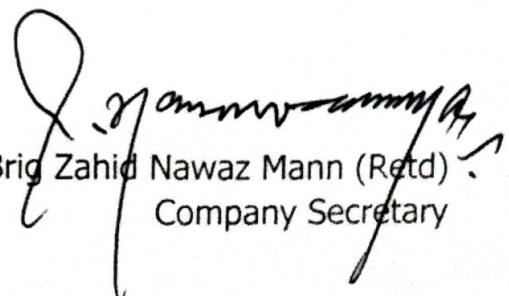
Subject: **APPOINTMENT OF A DIRECTOR**

Dear Sir,

We have in inform you that Mr. Ali Asrar Hossain Aga has been appointed as Director with effect from April 21, 2020 in place of Mr. Iltifat Rasul Khan.

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

Regards,



Brig Zahid Nawaz Mann (Retd)
Company Secretary