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FFL/HO/CS/

December 01, 2020

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

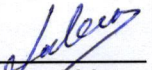
Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Syed Bakhtiyar Kazmi has been appointed as director of the Company with effect from November 25, 2020 in place of Mr. Imran Moid.

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

Yours Sincerely,



Saleem Akhtar
Shares Officer