

GTECH/Corp/PSX/27522

May 27, 2022

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road-Karachi.

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir

In continuation of our letter No. GTECH/Corp/PSX dated May 18, 2022, it is to inform you that to fill the casual vacancy, the Board of Directors of the Company (G3 Technologies Limited) through circular resolution has appointed Mrs. Saima Shafi Rana as Director of the Company with effect from May 25, 2022.

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

Thanking you

For and on behalf of  
**G3 TECHNOLOGIES LIMITED**



**FARZAND ALI**  
Company Secretary

CC. Executive Director / HOD, Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan, Islamabad

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