

11 February 2020

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

Subject: Change of Chairman / Director

Dear Sir,

We have to inform you that:

1) Mr. Kwang Sik Huh has ceased to be the Chairman/Director of the Company w.e.f. 11 February 2020 and Mr. Min Jae Hwang has been appointed as Chairman/Director with immediate effect.

2) Ms. Jae Sun Park has ceased to be the Director of the Company w.e.f. 11 February 2020 and Ms. Won Lee has been appointed as Director with immediate effect.

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

Yours sincerely,



Faisal Abid
Company Secretary