

Post-ID: 155125

October 20, 2020, 15:22:23

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Ali Akbar Abdullah, Director has/have ceased to be the Director of the Company w.e.f. 2020-08-24 and Mr. Teizoon Kisat has/have been appointed as Director pursuant to approval of the Registrar Modaraba.

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

Yours Sincerely,