

FORM-19

17 June 2020

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

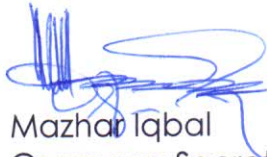
Dear Sir

Subject: **Appointment of Director**

We have to inform you that Mr. Mohammad Younus Dagha has been appointed as Independent Director of the Company with effect from June 17, 2020 in place of Mr. Atif Riaz Bokhari.

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

Yours sincerely



Mazhar Tqbal
Company Secretary