

October 25, 2022

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

Dear Sir,

Subject: **Change of Director(s)**

We have to inform you that Mr. Shahid Abdul Sattar has ceased to be the Director of the Company with effect from the close of business on October 25, 2022, and Mr. Mohammad Iqbal Puri has been appointed as Director of the Company in place of Mr. Shahid Abdul Sattar with effect from October 26, 2022.

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

Yours truly

A blue ink signature of Mazhar Iqbal, consisting of several overlapping loops and lines.

Mazhar Iqbal
Company Secretary

Copy for information to:

The Executive Director - HOD
Offsite - II Department
Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad