

February 02, 2023

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

Dear Sir

Subject: **Appointment of Chairman**

We have to inform you that Mr. Waqar Ahmed Malik has been re-appointed as Non-executive Chairman of the Board of Directors of the Company with effect from February 02, 2023, in terms of Section 192(1) of the Companies Act, 2017 following the election of directors of the Company.

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

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', with a stylized flourish at the end.

Mazhar Iqbal
Company Secretary

Copy to: The Executive Director/HOD
Securities & Exchange Commission of Pakistan
Corporate Supervision Department-Company Law Division
NIC Building, 63 Jinnah Avenue
Islamabad