

Post-ID: 162892

March 4, 2021, 12:02:33

**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. Marcel Hargett, Director has/have ceased to be the Director of the Company w.e.f. 2021-03-01 and Mr. Michael Fergus O'Riordan has/have been appointed as Director.

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

Yours Sincerely,