



SFL/PSX/20210101

January 26, 2020

General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

Subject: APPOINTMENT OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

This is to inform you that following Directors has been appointed as shown against each.

| S/R | NAME OF APPOINTED COMPANY SECRETARY/CFO | NAME OF OUT GOING COMPANY SECRETARY/CFO | DESIGNATION | DATE OF CHANGE/ RESIGNATION |
|-----|---|---|----------------------|-----------------------------|
| 1 | Muhammad Usman | Zahir Shah | Company Secretary | 26 January 2021 |
| 2 | Muhammad Usman | Muhammad Waqas | Chief Accountant/CFO | 26 January 2021 |

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

Truly,

Irfan Noor
Chairman/Director