

Ref No.AASML/PSX/022/

January 26, 2022

The General Manager
Listing Department
M/s. Pakistan Stock Exchange Limited;
(Formerly Karachi Stock Exchange Limited);
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **MATERIAL INFORMATION**

Dear Sir,

This is to inform you that following directors have been elected in Annual General Meeting held on Wednesday, January 26, 2022 at 01:00 PM.

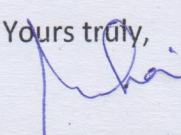
Names are as follows:

1. Mrs. Asma Aves Coachinwala
2. Mrs. Darakshan Zohaib
3. Mr. Haroon Askari
4. Mr. Muhammad Salman Hussain Chawala
5. Mr. Muhammad Siddiq Khokhar
6. Mr. Suleman Lalani
7. Mr. Shahid Hussain Jatoi
8. Mr. Zakaria Usman

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


ZUHAIK ABBAS
Company Secretary

