



October 06, 2021

The General Manager
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Material Information

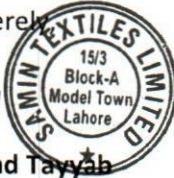
We have to inform you that:

1. Mr. Safder Hussain Tariq, Chief Executive Officer / Director has resigned from the post of Chief Executive Officer / Director of the Company w.e.f. from October 06, 2021 and Mr. Mustafa KamalLodhi has been appointed as Chief Executive Officer / Director.
2. Ms. Tooba Tariq, Director has ceased to be the Director of the Company w.e.f. October 06, 2021 and Mrs. Shahida Shahnaz has been appointed as Director.

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

Yours sincerely,

M. Tayyab



Muhammad Tayyab
Company Secretary