

Ref. No. 31.1/PSX/Sectt

Dated: 21 January 2022

General Manage
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

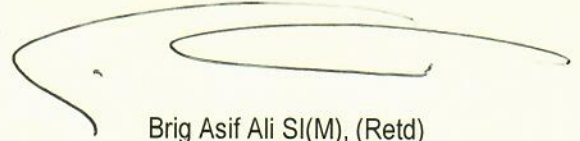
Subject: **Resignation of Director**

Dear Sir,

We have to inform you that Mr Rehan Ahmed, Director has resigned from the directorship of the Company w.e.f 20 Jan 2022.

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

Kind Regards



Brig Asif Ali SI(M), (Retd)
Company Secretary