



AKD Capital Ltd.

Date: 26th Nov 2020

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

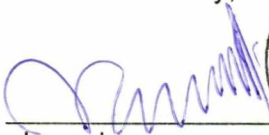
Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. Jawad has been appointed as Company Secretary with effect from 26th November 2020 in place of Mr. Asghar Ali Anjum.

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

Yours Sincerely,



Jawad
Company Secretary

