



**INVESTMENTS**

**WE KNOW YOUR VALUE**

September 21, 2021

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

**SUBJECT: RESIGNATION/APPOINTMENT OF DIRECTORS**

Members are hereby notified that the following persons have resigned from the position of Directorship.

1. Syed Farhan Abbas
2. Mr. Tahir Mehmood

The name of new Directors are listed below, who have been appointed as Director of the 786 Investments Ltd. through circular resolution which is subject to the Commission approval.

1. Ms. Charmaine Hidayatullah
2. Syed Musharaf Ali

Yours truly,

Noman Shakir  
Company Secretary

**786 Investments Limited**

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