



Ref. No.: Fin / 027 / 2024

May 3, 2024

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

CHANGE OF CHIEF FINANCIAL OFFICER

Dear Sir,

We would like to inform you that Board of Directors of the Company in its meeting held on April 29, 2024 has appointed Mr. Umair Ali Bhatti as Chief Financial Officer of the Company in place of Mr. Waquas Ahmed who has resigned with immediate effect.

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

Thanking you.

Yours faithfully,

MASOOD JAFFERY
Chief Executive Officer



EXTRACT OF THE MINUTES OF THE 167TH MEETING OF
BOARD OF DIRECTORS HELD ON MONDAY, APRIL 29, 2024

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Consequent to the resignation of Mr. Waquas Ahmed, Chief Financial Officer, the Board of Directors in its meeting held on April 29, 2024 appointed Mr. Umair Ali Bhatti as Chief Financial Officer with immediate effect, as per recommendation of HR & R Committee. Accordingly, the following resolution was passed:

RESOLVED that Mr. Umair Ali Bhatti is appointed as Chief Financial Officer with immediate effect as recommended by HR & R Committee.

Dated: May 3, 2024



Certified True Copy

M. Masood Jaffery

MASOOD JAFFERY
Chief Executive Officer