



Alfalah Investments

March 10, 2023

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi- 74000, Pakistan

Subject: **MATERIAL INFORMATION/APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER**

Dear Sir,

We are pleased to inform you that the Board of Directors of **Alfalah Asset Management Limited** (*formerly Alfalah GHP Investment Management Limited*) approved the appointment of **Mr. Khaldoon Bin Latif** as the Chief Executive Officer of the Company (subject to the approval of Securities and Exchange Commission of Pakistan) with effect from March 10, 2023."

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

Yours Sincerely,
For and on the behalf of Alfalah Asset Management Limited,

Noman Soomro
Company Secretary/ Chief Operating Officer

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