

August 3, 2024

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

Appointment of Independent Directors & Constitution of Committees

Dear Sir,

This is to inform you that Mr. Muhammad Tabassum Munir and Mr. Tariq Hamid have been appointed as Independent Directors of the Company in place of resigning Directors Mr. Salman Basit & Mr. Mohammad Ahmad Kamal respectively with effect from August 3, 2024.

Further, Board of Directors of the Company has constituted Audit Committee and Human Resource & Remuneration Committee. The composition of the committees is as below;

Audit Committee

1. Mr. Tariq Hamid	Independent Director	Chairman
2. Mr. Abdul Basit	Non-Executive Director	Member
3. Mr. Abdul Karim	Non-Executive Director	Member

Human Resource & Remuneration Committee

1. Mr. Muhammad Tabassum Munir	Independent Director	Chairman
2. Mr. Abdul Basit	Non-Executive Director	Member
3. Mr. Muhammad Aleem	Non-Executive Director	Member

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

Yours Sincerely,



Muhammad Riaz
Company Secretary & Legal Head

Cc:

Executive Director/HOD, Offsite-II, Department

Supervision Division, Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue, Blue Area
Islamabad