

**November 9, 2020**

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

Dear Sir,

**Appointment of Company Secretary**

This is to inform you that Syed Shahid Owais has been appointed as Company Secretary of First Prudential Modaraba with effect from November 9, 2020 in place of Ms. Iqra Sajjad.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Karim Hatim  
Chief Executive Officer