

PRUD/PSX/140/2020  
December 28, 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 Ms. Misbah Wahid has been appointed as Company Secretary of First Prudential Modaraba with effect from December 28, 2020 in place of Syed Shahid Owais.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Karim Hatim  
Chief Executive Officer