

Ref: KASB/PSX/ 182 /2021

May 3, 2021

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

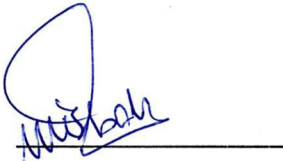
**SUBJECT: Re-appointment of Chief Executive Officer**

Dear Sir,

This is to inform you that Board of Directors of the Company in their meeting held on April 29, 2021 has re-appointed Mr. Karim Hatim as the Chief Executive Officer of Awwal Modaraba Management Limited (Management Company of Awwal Modaraba, KASB Modaraba, First Prudential Modaraba and First Pak Modaraba) for a period of three years subject to the approval of Registrar Modaraba.

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

Yours Sincerely,



**Misbah Asjad**  
Company Secretary