

ASSETPLEX/PSX/2021

September 16, 2021

The Secretary
Pakistan Stock Exchange Limited
StockExchangeBuilding
I.I. Chundrigar Road
Karachi

APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Usman Hassan has been appointed as Director of Assetplex Modaraba Management Limited (formerly BankIslami Modaraba Investments Limited) a Management Company of Modaraba Al-Mali w.e.f. September 15, 2021 after SECP approval.

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

Yours truly,





Rashid Matin Khan
Company Secretary