

REF: MODAM/PSX/2022-02-

January 08, 2022

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

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir/Madam,

We have to inform that Mr. Amir Zia has resigned from the position of Directorship of Assetplex Modaraba Management Limited, Management Company of Modaraba Al- Mali with immediate effect.

In order to fill the casual vacancy, the Board of Directors has decided to appoint Ms. Aasiya Riaz who shall hold the office of Directorship in capacity of Non-Executive Director of the Company subject to SECP approval.

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

Thanking you in anticipation.

Sincerely,

Rashid

Rashid Matin Khan
Company Secretary
Assetplex Modaraba Management Limited
(For and on behalf of **Modaraba Al-Mali**)



Copy to:

1. The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad
2. The Executive Director, Corporate Supervision Department, SECP, Islamabad