

Ref. No. 11.8/Sectt/C

Dated: 1 Mar 2022

The General Manager Pakistan Stock Exchange (Guarantee) Limited Stock Exchange Building, Stock Exchange Road, Karachi

Subject:

Change of Director

- 1. It is intimated that Board of Directors have appointed Mr Muhammad Aleem Khan as Director of the Company w.e.f. 28 Feb 2022 on the vacant post owing to resignation of Mr Rehan Ahmed.
- You may please inform the TRE Certificate Holders of the Exchange accordingly.
 Regards

Brig Asif Ali SI(M), (Retd) Company Secretary

