

ASSETPLEX/PSX/2022-

October 11, 2022

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

SUBJECT: CHANGE OF COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

Dear Sir,

We wish to inform that Mr. Rashid Matin Khan, Company Secretary & Chief Financial Officer (CFO) of Assetplex Limited, Management Company of Modaraba Al- Mali has tendered his resignation as Company Secretary & CFO with immediate effect, due to some personal reasons.

The Board of Directors of the Company has been appointed Mr. Muhammad Adeel Rehman as Company Secretary & CFO with effect from October 11, 2022 in place of him.

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

Sincerely,



Siddique-ur Rehman Khurram
Chief Executive Officer
Assetplex Limited
(For and on behalf of **Modaraba Al-Mali**)

CC:

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