



**NISHAT
CHUNIAN**
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NCL/PSX
October 13, 2022

Subject: **Appointment of director**

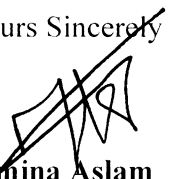
Dear Sir,

We have to inform you that Ms. Ayesha Shahzad has been appointed as Director w.e.f October 13, 2022 in place of Ms. Nadia Bilal.

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

Yours Sincerely

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Samina Aslam
Company Secretary



CC:
The Executive Director
Monitoring & enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue,
Islamabad
Fax # (051) 9218592/9204915