

14 October 2022

ODL/PSX/14102022

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

Subject: **MATERIAL INFORMATION - CASUAL VACANCY AND APPOINTMENT OF NEW EXTERNAL AUDITOR.**

Dear Sir,

In accordance with section 96 and 131 of the Securities Act, 2015 and clause 5.6.1 (a) (xii) of PSX Regulations, the Company hereby informs you that the Board of Directors of the Company has approved the resignation of its external auditors M/s. EY Ford Rhodes, Chartered Accountants for the year ending 31 December 2022.

In pursuant of Section 246(6) of the Companies Act, 2017, a casual vacancy has been filled by the Board of Directors of the Company and resultantly **M/s BDO Ebrahim & Co. Chartered Accountants** is being appointed as external auditor for the year ending 31 December 2022 upon the recommendation/suggestion of the Board Audit Committee in place of **M/s EY Ford Rhodes Chartered Accountants** with effect from 14 October 2022 to complete the remainder term till the conclusion of the next Annual General Meeting for 2022.

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

Yours Sincerely,



Ahsan Khalil | Company Secretary

**DISCLOSURE FORM**  
**IN TERMS OF SEC 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of the Company	OCTOPUS DIGITAL LIMITED
Date of Report	14 October 2022
Name of the Company Specified in Memorandum	OCTOPUS DIGITAL LIMITED
Address	Octopus Digital Limited, 19Kms Main Multan Road, Lahore
Contact Information	Ahsan Khalil Company Secretary Tele: 042-111 940 940 Email: <a href="mailto:ahsan.khalil@octopusdtl.com">ahsan.khalil@octopusdtl.com</a>

**DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANY**

The Board of Directors of Octopus Digital Limited has approved the resignation of its external auditors M/s. EY Ford Rhodes, Chartered Accountants for the year ending 31 December 2022.

In pursuant of Section 246(6) of the Companies Act, 2017, a casual vacancy has been filled by the Board of Directors of Octopus Digital Limited and resultantly M/s BDO Ebrahim & Co. Chartered Accountants is being appointed as external auditor for the year ending 31 December 2022 upon the recommendation/suggestion of the Board Audit Committee in place of M/s EY Ford Rhodes Chartered Accountants with effect from 14 October 2022 to complete the remainder term till the conclusion of the next Annual General Meeting for 2022.

**SIGNATURE**

Pursuant of the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto, duly authorized.



Ahsan Khalil | Company Secretary