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The Avanceon Building, 19KM Main Multan Road, Lahore 54660, Pakistan

ODL/PSX/14102022

The General Manager
Pakistan Stock Exchange Limited

Stock Exchange Building Stock Exchange Road

14 October 2022

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.

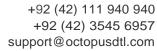
In pursuant of Section 246(6) of the Companies Act, 2017, a casual vacancy has been filled by the Board of Directors of the Company and resultantly **M/s BDO Ebrahim & Co. Chartered Accountants** is being appointed as external auditor for the year ending 31 December 2022 upon the recommendation/suggestion 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,









The Avanceon Building, 19KM Main Multan Road, Lahore 54660. Pakistan

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: ahsan.khalil@octopusdtl.com

DISCLOSURE OF INSIDE INFORMATION BY LISTED COPMANY

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.



