

SCBPL/CS/053/2022

21 October 2022


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

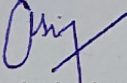
Dear Sir,

Fit and Proper Test (FPT) Clearance of Directors

Further to our letter ref no. SCBPL/CS/036/2022 dated 6 May 2022, it is hereby informed that the State Bank of Pakistan has advised us to submit the FPT clearance documents for a new Independent Director in place of Ms. Erum Shakir who was previously elected as Independent Director subject to FPT clearance. The vacancy created will be filled in due course of time.

You may please inform members of the Exchange accordingly.

 Yours truly,


Asif Iqbal Alam
Company Secretary