

PSX 8091

December 08, 2022

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

Dear Sir,

Subject : Appointment of Director

Senator Samina Mumtaz Zehri has been appointed as a Director on the Board with effect from December 07, 2022, following a casual vacancy created upon resignation of Mr. Ejaz Sanjrani.

You may please inform your members accordingly. Thank you.

Yours sincerely,



Faiza Kapadia Raffay
Company Secretary



Cc: Director/HOD Surveillance, Supervision and Enforcement Department SECP, Islamabad