

AGL/CA/PSX/196-2023

January 9, 2023

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

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that **Ms. Asma Irfan** has been appointed as **Company Secretary & Head of Legal** with effect from January 9, 2023 in place of Hafiz Mudassar Hassan Kamran.

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

Sincerely,



**Muhammad Faisal Muzammil
Chief Executive**

Copy to:

**Executive Director/HOD,
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad**