



DADEX

March 6, 2023
CS-78/PSX/CS-ANN/2022-2023

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 Mr. Muhammad Irfan has been appointed as Company Secretary of the Company with effect from March 6, 2023, in place of Mr. Faisal Saeed Khan.

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

Yours Sincerely,

Sikander Dada
Chief Executive