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THROUGH PUCARS THROUGH TCS

MKZ/3078 July 12, 2023

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

APPOINTMENT OF INDEPENDENT DIRECTOR

Dear Sir,

We have to inform you that Mr. Kamran Yousuf Mirza has been appointed as Independent Director of the Company with effect from July 12, 2023 to fill the casual vacancy caused by resignation of Independent Director · Mr. Wagar Ahmad Malik.

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

Yours Sincerely

MUSTAFA RAMAL ZUBERI Chief Legal Officer &

ompany Secretary

Director/HOD, Surveillance, Supervision and Enforcement CC: Department, SECP.



Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: +92 21 32410848, 32427731 Fax: +92 21 32428651

















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