

25 August, 2023

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

SUBJECT: RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Suleman Chhagla Chief Financial Officer & Company Secretary has ceased to be the Chief Financial Officer & Company Secretary w.e.f 23rd Aug, 2023.

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

Yours Sincerely,

Mahfuz ur-Rehman Pasha Chief Executive Officer

Head Office: UNIBRO HOUSE, Ground Floor, Plot No. 114, 9th East Street, Phase -1, DHA, PO Box No. 12215, Karachi-75500 Tel: (92-21) 35820301, 35824401, 35820966, 35375986-87, Fax: (92-21) 35820302

Branch Office: 202, 2nd Floor, DIVINE MEGA -II, Opp. Honda Point, New Airport Road. Lahore

Tel: (92-42) 35700010 Fax: (92-42) 35700011
E-Mail: pgl@pakgulfleasing.com Website: www.pakgulfleasing.com

