

No. ASECT/ INFO/PSX/2023-1

Dated: September 12, 2023



The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Ms. Saima Akbar Khattak Company Secretary has ceased to be the Company Secretary of the Company w.e.f. September 12, 2023 and Ms. Zahida Awan has been appointed as Company Secretary.

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

Yours Sincerely,


Hatem Mohamed Bamatraf
President and Group CEO