

28 September 2023 SSGC/CS/2023-171

## **The General Manager**

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

Dear Sir,

## SUBJECT: APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Shoaib Javed Hussain, has been co-opted as Director with effect from 28 September 2023.

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

Thanking you.

Yours Sincerely,

Mateen Sadiq Company Secretary

## The Registrar of Companies

Securities and Exchange Commission of Pakistan State Life Building No.2 Wallace Road, <u>Karachi.</u> Executive Director / HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad