First Prudential Modaraba

October 09, 2023

Ref: PMI/CS/PSX/2023/

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

Subject:

Resignation of Chief Executive Officer

Dear Sir,

In accordance with Clause 5.6.1 (a) (xii) of PSX Rulebook, we wish to inform you that Mr. Karim Hatim has resigned from the position of Chief Executive Officer of Awwal Modaraba Management Limited.

Mr. Karim Hatim will continue to perform his responsibilities as CEO of Awwal Modaraba Management Limited till the completion of his notice period ending on November 01, 2023. You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Misbah Asjad

Company Secretary

Copy To:

- The Executive Director/HOD, ,Offsite-II Department, ,Supervision Division,
 Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad
- 2. The Director, Securities Market Division,
 Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad
- 3. The Registrar Modaraba Companies & Modaraba, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad