

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

October 31, 2023/1

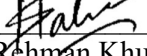
SUBJECT: **CHANGE OF COMPANY SECRETARY**

Dear Sir,

We wish to inform that Mr. Muhammad Adeel Rehman, Company Secretary of LSE Capital Limited, Management Company of Modaraba Al- Mali has tendered his resignation as Company Secretary with immediate effect, due to some personal reasons.

The Board of Directors of the Company has been appointed **Mr. Inam Ullah** as Company Secretary with effect from October 31, 2023 in place of Mr. Muhammad Adeel Rehman.

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

Sincerely, 
Siddique-ur Rehman Khurram
Chief Executive Officer
LSE Capital Limited (For and on behalf of Modaraba Al-Mali)

