



Al Meezan
Investment Management Ltd.

November 1, 2023

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

Dear Sir,

Subject: Change of Company Secretary

This is to inform that Mr. Salman Muslim has ceased to be the Company Secretary of Al Meezan Investment Management Limited (the Company) w.e.f. Wednesday, November 1, 2023 and Syed Haseeb Ahmed Shah, Head of Compliance and Service Quality, has been appointed temporarily as Company Secretary of the Company.

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

Yours sincerely,

Syed Haseeb Ahmed Shah
Company Secretary