

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

November 6, 2023/8

SUBJECT: CHANGE OF THE CHIEF EXECUTIVE OFFICER

Dear Sir,

This is with reference to our earlier letter bearing No. 2 dated November 02, 2023 on the subject cited above.

In this regard, the Board of Directors of LSE Capital Limited, the Modaraba Management Company of Modaraba Al-Mali, has now nominated Mr. Aftab Ahmad as regular Chief Executive Officer of the Company, subject to approval of the Modaraba Registrar. Mr. Muhammad Usman shall continue to work as Acting Chief Executive Officer till the approval is received from Registrar Modaraba.

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

Yours Sincerely,

For and on behalf of Modaraba Al-Mali


Inam Ullah
Company Secretary

Cc: The Executive Director/HOD Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan.