



Al Meezan
Investment Management Ltd.

March 1st, 2024

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

Dear Sir,

Subject: Resignation of the Chief Executive Officer of Al Meezan Investment Management Limited

This is to inform you that Mr. Mohammad Shoaib has resigned from the position of Chief Executive Officer of Al Meezan Investment Management Limited. His resignation has been accepted by the Board of Directors.

Mr. Muhammad Asad, who is currently the Chief Investment Officer of the company has been designated by the Board as Acting CEO of the company.

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

Yours Sincerely,

For and on behalf of
Al Meezan Investment Management Limited,

Syed Haseeb Ahmed Shah
Company Secretary