

April 24, 2024

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

Subject: Appointment of Director


Dear Sir

We have to inform you that **Mr. Shahid Kamal** has been appointed as Director with effect from **April 24, 2024** in place of Mr. Murad Ansari.

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

Thanking you

Sincerely



Syed Raza Haider Jafri
Chief Executive Officer

Cc: The Executive Director
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
Islamabad