

Our Reference: SEC/D.7/27/24

June 25, 2024

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

Dear Sir

**APPOINTMENT OF INDEPENDENT DIRECTOR**

We have to inform you that Mr. Nadir Salar Qureshi has been appointed by the Board of Directors by resolution in writing through circulation dated June 20, 2024, as an Independent Director of the Company with effect from June 20, 2024, in place of Mr. Jahangir Piracha.

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

Yours truly



Mazhar Iqbal  
Company Secretary

CC: The Executive Director/ HOD  
Offsite - II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
Islamabad