

SSGC/CS/2024-083 25 July 2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

We have to inform you that Mr. Fawad Ahmed Khan has been appointed as Acting Company Secretary with effect from 25 July 2024 in place of Mr. Mateen Sadiq.

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

Yours Sincerely,

M. Amin Rajput

Dy. Managing Director / CFO

The Director / HOD

Surveillance, Supervision & Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad Mr. Muhammad Sarwar Dayala

Senior Manager CDC Share Registrar Services Limited CDC House, 99-B, Block B, S.M.C.H.S, Main Shahra-e-Faisal, Karachi.