

CS/PSX/2024/0029

August 20, 2024

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

Subject: Material Information - Change of Chief Executive

Dear Sir,

In accordance with Clause 5.6.1 (a) (xii) of PSX Rulebook, it is hereby conveyed that UBL Pakistan Enterprise Exchange Traded Fund Emergent Board meeting was convened July 25, 2024 to consider the resignation of Mr. Yasir Qadri as Chief Executive Officer. The Board accepted the resignation of Mr. Yasir Qadri with relinquishment of charge effective from July 26th, 2024.

The Board has appointed Mr. Asif Ali Qureshi as the Chief Executive Officer of UBL Pakistan Enterprise Exchange Traded Fund w.e.f July 26th, 2024 to take charge from the outgoing Chief Executive Officer.

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

Yours Sincerely,

Hadi Hassan Mukhi Company Secretary

CC: Executive Director
Securities Market Division
SECP NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad