



Ref. No.: Fin / / 2024

September 6, 2024

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

APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We would like to inform you that Board of Directors of the Company in its meeting held on September 6, 2024 has appointed Mr. Muhammad Waleed as Company Secretary with immediate effect in place of Mr. Ovais Jamani who has resigned on February 28, 2024.

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

Thanking you.

Yours faithfully,

**SYED MASOOD ABBAS JAFFERY**  
Chief Executive Officer