

Faisalabad - 38860 - Pakistan Tel: +9241 8540121-23 Fax: +9241 8711016, 8502197

## THROUGH - PUCARS **THROUGH - TCS**

MKZ/4470 September 10, 2024

The General Manager, Pakistan Stock Exchange Ltd., Stock Exchange Building, Stock Exchange Road, Karachi.

Dear Sir,

## BOARD MEETING OTHER THAN FINANCIAL STATEMENTS

We have to inform you that our Board of Directors in its meeting held on September 10, 2024 has made following appointments-

- I. Mr. Michael Fergus O'Riordan has been appointed as Chairman of the
- 2. Mr. Humair Ijaz has been appointed as Chief Executive and Managing Director of the Company.

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

Yours truly

MUSTAFA RAMAL ZUBERI

Chief Legal Officer & ompany \$ecretary

cc; Director/HOD, Surveillance, Supervision and Enforcement Department, SECP.



Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: +92 21 32410848, 32427731 Fax: +92 21 32428651









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P.O. Box 62 Faisalabad

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