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HO/Corp.Affairs/24/6 10

September 18, 2024

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

Dear Sir,

## <u>DISCLOSURE OF MATERIAL INFORMATION – ISSUANCE OF EXCHANGE COMPANY LICENCE</u> TO M/S. BOP EXCHANGE (PVT.) LIMITED.

This is in continuation to our letter No.HO/Corp.Affairs/24/297 dated 22.04.2024 with respect to issuance of Certificate of Incorporation for BOP Exchange (Private) Limited, a wholly owned subsidiary of The Bank of Punjab, by Securities & Exchange Commission of Pakistan.

We are now pleased to inform that State Bank of Pakistan has issued "EXCHANGE COMPANY LICENCE" to M/s. BOP Exchange (Private) Limited on 18.09.2024.

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

Yours truly,

KAMRAN HAFEEZ Company Secretary

C.C. The Executive Director/HOD
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

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