

Ref:- CS/PSX/2024/0054

September 20, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

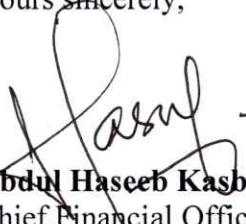
Dear Sir,

Subject: Appointment of Company Secretary

We hereby inform you that Ms. Saniya Saeed Khan has been appointed as Company Secretary of the Company with effect from September 19, 2024.

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

Yours sincerely,


Abdul Haseeb Kasbati
Chief Financial Officer

Cc:

The Director, (Securities Market Division), Securities & Exchange Commission of Pakistan, Islamabad.	The Director, (Company Law Division), Securities & Exchange Commission of Pakistan, Islamabad.	The Director (Enforcement Division), Securities & Exchange Commission of Pakistan, Islamabad.
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