

SSGC/CS/2024-110
27 September 2024

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

Executive Director / HOD
Offsite-II Department, Supervision,
Division, Securities & Exchange
Commission of Pakistan,
Islamabad.

Dear Sir,

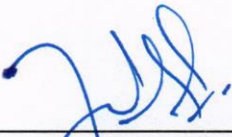
SUBJECT: APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER - SSGCL

This is to inform you that the Board through Circular Resolution has resolved to assign the acting charge of Chief Financial Officer to Mr. Wajeeh Uddin Sheikh, with effect from September 27, 2024, for an interim period.

Mr. Wajeeh Uddin Sheikh succeeds Mr. Muhammad Amin Rajput, who was previously the Chief Financial Officer and has now assumed the role of Acting Chief Executive Officer / Managing Director for the interim period.

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

Yours Sincerely,



Fawad Ahmed Khan
Company Secretary