



Ref. No.: Fin / 059 / 2024

October 25, 2024

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

APPOINTMENT OF AUDITOR FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

We are pleased to inform you that the shareholders in Annual General Meeting of the Company held on Thursday, October 24, 2024 at Karachi have passed a resolution whereby A. F. Ferguson & Co., Chartered Accountants have been re-appointed as Auditors of the Company for the year ended June 30, 2025, at a remuneration of Rs. 3.125 million, the break-up of which is as follows:

ENTITY	FEE (Rs.)
Audit Fee for standalone financial statements	2,250,000
Half Yearly Review	625,000
CCG Compliance	250,000
<b>TOTAL</b>	<b>3,125,000</b>

Thanking you.

Yours faithfully,

  
MUHAMMAD WALEED  
Company Secretary