

October 30, 2024

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

## **Subject: Change of External Auditor**

## Dear Sir,

It is hereby informed that the Board of Directors of the Company in their meeting held on October 29, 2024 approved the resignation of the Statutory Auditors M/s Riaz Ahmed Saqib Gohar & Co. for the audit of the year ending December 31, 2024.

To fill the above casual vacancy the Board has also approved the appointment of M/s Rahman Sarfraz Rahim Iqbal (Chartered Accountants) as the Statutory Auditor for the year ending December 31, 2024.

We request that you kindly notify all concerned parties about this change.

Thanking you.

Shahid Kamal

Company Secretary

Copy to

**Director**, Listed Companies Department

Supervision Division, SECP

NIC Building, 63 Jinnah Avenue, Blue Area

Islamabad.