



Ref. No.: Fin / 063 / 2024

October 30, 2024

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

APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We would like to inform you that Board of Directors of the Company in its meeting held on October 28, 2024 has appointed Ms. Natasha Khalid as Company Secretary with immediate effect in place of Mr. Muhammad Waleed who has resigned on October 28, 2024.

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

Thanking you.

Yours faithfully,

SYED MASOOD ABBAS JAFFERY
Chief Executive Officer