

04 November 2024

ODL/PSX/04112024

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

Subject: **MATERIAL INFORMATION - CASUAL VACANCY AND APPOINTMENT OF NEW EXTERNAL AUDITOR.**

Dear Sir,

In accordance with section 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a)(xii) of PSX Regulations, the Company hereby informs you that the Board of Directors of the Company has approved the resignation of its external auditors M/s. BDO Ebrahim & Co. Chartered Accountants ("**BDO**") for the year ending 31 December 2024.

In pursuant of Section 246(6) of the Companies Act, 2017, a casual vacancy has been filled by the Board of Directors of the Company and resultantly **M/s CROWE Hussain Chaudhury & Co.** is being appointed as external auditor for the year ending 31 December 2024 upon the recommendation/suggestion of the Board Audit Committee in place of BDO with effect from 04 November 2024 to complete the remainder term till the conclusion of the next Annual General Meeting for 2024.

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

Yours Sincerely,



Ahsan Khalil | Company Secretary

cc:  
Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.

**DISCLOSURE FORM**  
**IN TERMS OF SEC 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of the Company	OCTOPUS DIGITAL LIMITED
Date of Report	04 November 2024
Name of the Company Specified in Memorandum	OCTOPUS DIGITAL LIMITED
Address	Octopus Digital Limited, 19-Km, Main Multan Road, Lahore
Contact Information	Ahsan Khalil Company Secretary Tele: 042-111 940 940 Email: <a href="mailto:ahsan.khalil@octopusdtl.com">ahsan.khalil@octopusdtl.com</a>

**DISCLOSURE OF INSIDE INFORMATION BY LISTED COPMANY**

The Board of Directors of Octopus Digital Limited has approved the resignation of its external auditors M/s. BDO Ebrahim & Co. Chartered Accountants (“BDO”) for the year ending 31 December 2024.

In pursuant of Section 246(6) of the Companies Act, 2017, a casual vacancy has been filled by the Board of Directors of the Company and resultantly **M/s CROWE Hussain Chaudhury & Co.** is being appointed as external auditor for the year ending 31 December 2024 upon the recommendation/suggestion of the Board Audit Committee in place of BDO with effect from 04 November 2024 to complete the remainder term till the conclusion of the next Annual General Meeting for 2024.

**SIGNATURE**

Pursuant of the requirements of the Securities Act, 2015, the Company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto, duly authorized.



Ahsan Khalil | Company Secretary