



NO. ASECT/MISC/APP-CHR&CEO/2024

Dated: November 19, 2024

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- **APPOINTMENTS SUBSEQUENT TO THE ELECTION OF DIRECTORS**

Dear Sir,

Subsequent to the election of Directors held on November 06, 2024, the Company's Board of Directors by resolution through circulation on November 18, 2024 has re-appointed Mr. Azfar Manzoor as the Chairman and Mr. Hatem Mohamed Bamatraf as the Chief Executive Officer.

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

Yours Sincerely,

A handwritten signature in blue ink that reads "Zahida".

Zahida Awan
Company Secretary