

29 November 2024

ODL/PSX/BOD/29112024

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

Subject: **CASUAL VACANCY AND APPOINTMENT OF NEW DIRECTOR.**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clauses 5.6.1(a)(xii) of PSX Regulations, we hereby convey the following:

This is to inform you that Mr. Humayun Maqbool has been appointed as an Independent Director of Octopus Digital Limited effective from 28 November 2024 to complete the remaining term till 07 June 2027 in place of Mr. Mohammad Shahid Mir.

Mr. Mohammad Shahid Mir resigned from the position of Independent Director from Board of Director(s) of Octopus Digital Limited effective 04 November 2024.

In pursuant of Section 155, 161 & 166 of The Companies Act, 2017, a casual vacancy was created in the Board of Director(s) and has been filled by the Board of Octopus Digital Limited as informed in the above action.

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	29 November 2024
Name of the Company Specified in Memorandum	Octopus Digital Limited
Address	The Avanceon Building, 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 COMPANY**

This is to inform you that Mr. Humayun Maqbool has been appointed as an Independent Director of Octopus Digital Limited effective from 28 November 2024 to complete the remaining term till 07 June 2027 in place of Mr. Mohammad Shahid Mir.

Mr. Mohammad Shahid Mir resigned from the position of Independent Director from Board of Director(s) of Octopus Digital Limited effective 04 November 2024.

In pursuant of Section 155, 161 & 166 of The Companies Act, 2017, a casual vacancy was created in the Board of Director(s) and has been filled by the Board of Octopus Digital Limited as informed in the above action.

**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