

First Prudential Modaraba

Ref: PMI/CS/PSX/2024
December 04, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi- 74000, Pakistan

Subject: Resignation of Chief Executive Officer

Dear Sir,

In accordance with Clause 5.6.1 (a) (xii) of PSX Rulebook, we wish to inform you that Ms. Sadaf Shabbir has resigned from the position of Chief Executive Officer of Awwal Modaraba Management Limited (Management Company of First Prudential Modaraba).

Ms. Sadaf Shabbir will continue to perform her responsibilities as CEO of Awwal Modaraba Management Limited (Management Company of First Prudential Modaraba) till the completion of her notice period ending on December 20, 2024.

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

Sincerely,

For and on behalf of Awwal Modaraba Management Limited,



Misbah Asjad
Company Secretary

Copy To:

- 1. The Executive Director/HOD, Offsite-II Department, Supervision Division,**
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad
- 2. The Director, Securities Market Division,**
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad
- 3. The Registrar Modaraba Companies & Modaraba,**
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad

Managed by Awwal Modaraba Management Limited
(A wholly owned subsidiary of Pak Brunei Investment Company Limited)