



December 20, 2024

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

**Subject: Change of Director**

Dear Sir,

We have to inform you that Mr. Muneer S. Godil, Director has ceased to be Director of the Company with effect from December 19, 2024 and Dr. Mubarak Hussain Haider has been appointed as Director of the Company.

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

Yours truly,

Umar Shahzad  
Company Secretary

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

**HEAD OFFICE**

Unity Tower, Plot # 8-C, Shahrah-e-Faisal,  
P.E.C.H.S. Block-6, Karachi, 75400, Pakistan.

**REGISTERED OFFICE**

Ground Floor, TAMC Building, 27-C-3,  
M.M. Alam Road, Gulberg-III, Lahore, Pakistan

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