

First Prudential Modaraba

Ref: AMML/CS/PSX/2024
December 20, 2024

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

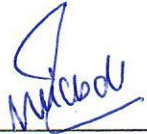
Subject: Appointment of Chief Executive Officer

Dear Sir,

With reference to our letter dated December 04, 2024 and in accordance with Clause 5.6.1 (a) (xii) of PSX Rulebook, we wish to inform you that Mr. Saif Tariq has been appointed as Chief Executive Officer of Awwal Modaraba Management Limited (AMML) in place of Ms. Sadaf Shabbir with effect from December 21, 2024.

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

Yours Sincerely,



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