

December 26, 2024

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Arsalan Ahmed Khan, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. December 20, 2024 and the Board has ratified the decision of the Chairman of the Board with respect to the acceptance of resignation of Mr. Arsalan Ahmed Khan and appointment of Mr. Asif Mirza as interim Company Secretary.

Yours Sincerely,



Manzar Mushtaq
Chief Executive Officer



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