



MCB FUNDS
Investments for Life

2024-25/CAD/AQ/PSX/14823

January 06, 2025

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

Appointment of Director

Dear Sir,

This is to inform you that Mr. Muhammad Nauman Chughtai has been appointed as Director with effect from 2025-01-06 in place of Mr. Shoaib Mumtaz.

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

Yours Sincerely,

Altaf Ahmed Faisal
Company Secretary

A: P