

Managed by Burj Modaraba Management Company (Pvt) Ltd

Ref: BCEM/SC/PSX/2025 January 3, 2025

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

Subject: Appointment of Chief Executive Officer

Dear Sir,

In accordance with Clause 5.6.1(a)(xii) of PSX Rule Book, we wish to inform you that Mr. Nabeel Anjum Malik has been appointed as Chief Executive Officer of Burj Modaraba Management Company (Pvt) Limited in place of Mr. Aamer Nasim Chishti with effect from December 23, 2024 as approved by the Registrars Modaraba, Securities & Exchange Commission of Pakistan as required under Clause c(vi) of the Fit and Proper Criteria, as prescribed in Scheule I of the Modaraba Regulations, 2021.

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

Thanking you,

Sincerely yours,

Ali Akbar Abdullah Company Secretary

c.c.

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