

Ref: AMML/CS/PSX/2025 February 11, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road Karachi

Subject:

Appointment of Company Secretary

Dear Sir,

This is to inform you that Syed Shahid Owais has been appointed as Company Secretary of Awwal Modaraba Management Limited (Management Company of First Prudential Modaraba) with effect from February 11, 2025 in place of Ms. Misbah Asjad.

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

Yours Sincerely,

Saif Tarig

Chief Executive

Copy To:

The Registrar Modaraba Companies & Modaraba,
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad