

Our Reference: SEC/PSX/04/25

February 27, 2025

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

Dear Sir

**APPOINTMENT OF INDEPENDENT DIRECTOR**

We have to inform you that Mr. Asad Said Jafar has been appointed by the Board of Directors in their meeting held on February 27, 2025, as an Independent Director of the Company with effect from February 27, 2025, in place of Mr. Atif Aslam Bajwa.

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

Yours truly



Mazhar Iqbal  
Company Secretary



CC: The Executive Director/ HOD  
Offsite - II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
Islamabad