

Ref: AMML/CS/PSX/2025
March 13, 2025

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

Dear Sir,


Subject: Appointment of Chairman of Board of Directors

This is to inform you that Board of Directors of Awwal Modaraba Management Limited has appointed Mr. Faraz Akhtar Zaidi as Chairman of the Board in place of Mr. Khalid Aziz Mirza.

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

Thanking You,

Yours Sincerely,



Syed Shahid Owais
Company Secretary

Copy To:

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

AWWAL MODARABA MANAGEMENT LIMITED