

First Habib Modaraba

(An Islamic Financial Institution) (Managed by: HabibMetro Modaraba Management)

> FHM/PSX/662/2025 March 19, 2025

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Ms. Ayesha Rasheed has been appointed as Company Secretary of the Company in place of Mr. Tehsin Abbas.

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

Yours Sincerely,

For on behalf of First Habib Modaraba

(Muhammad Shoaib Ibrahim)

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Chief Executive Officer

