

Date : 16-June-2026

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

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. H. M. Maqsood Munshi has been appointed as Company Secretary with effect from 2026-06-16 in place of Mr. Muhammad Amin Shakir.

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

Yours Sincerely,




Syed Asim Zafar
CEO/ Director
Asim.zaffar@itanzgroup.com