

Through PUCARS

Ref. No. KCCL/TCL/26/31

September 10, 2026

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

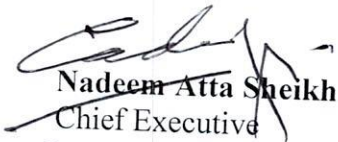
Subject: Change of Company Secretary

Dear Sir,

We have to inform you that, Ms. Iqra Khalid, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. September 10, 2026 and Mr. Mudasser Ashfaq has been appointed as Company Secretary.

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

Yours Sincerely,


Nadeem Atta Sheikh
Chief Executive

- CC:
1. Director/HOD, Surveillance, Supervision and Enforcement Department, SECP, 63-Jinnah Avenue, NIC Building, Blue Area, Islamabad.
 2. Head of Operations, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.C., Main Shahrah-e-Faisal, Karachi.
 3. Hameed Majeed Associates (Pvt) Ltd. 1st Floor, H. M. House 7- Bank Square Lahore



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