



27 February 2023  
Ref: ASL/PSX/0246/2023

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

**Subject: Resignation/ Appointment of Director**

Dear Sir

This is to inform you that Ms. Kinza Shayan has resigned as Director of the Company with effect from 24 February 2023. The Board of Directors in their meeting held on 24 February 2023 has accepted the resignation of Ms. Kinza Shayan and appointed Mr. Hadi Abbas Akberali as Director of the Company with effect from 24 February 2023 to fill the casual vacancy.

The TRE Certificate Holders of the Exchange may please be informed accordingly.

Yours sincerely,

Adnan Abdul Ghaffar  
Company Secretary



cc:

**The Director/HOD**  
Surveillance, Supervision & Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad