

THROUGH PUCARS
THROUGH TCS

MKZ/3078
July 12, 2023

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

APPOINTMENT OF INDEPENDENT DIRECTOR

Dear Sir,

We have to inform you that Mr. Kamran Yousuf Mirza has been appointed as Independent Director of the Company with effect from July 12, 2023 to fill the casual vacancy caused by resignation of Independent Director Mr. Waqar Ahmad Malik.

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

Yours Sincerely


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary

cc: Director/HOD, Surveillance, Supervision and Enforcement
Department, SECP.

