

29 August, 2023

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

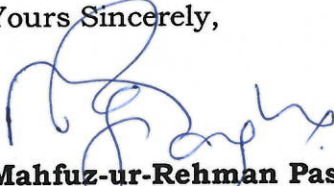
**SUBJECT: APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

Dear Sir,

We have to inform you that Ms. Mehreen Usama has been appointed as Chief Financial Officer & Company Secretary with effect from 28 August 2023.

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

Yours Sincerely,



**Mahfuz-ur-Rehman Pasha**  
Chief Executive Officer

