

November 17, 2023

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

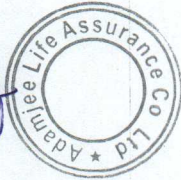
**Subject: Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Rahim Vallyani, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. November 17, 2023 and Mr. Arsalan Ahmed Khan has been appointed as Company Secretary.

Yours Sincerely,

*Manzar Mushtaq*



Manzar Mushtaq  
Chief Executive Officer

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