

December 01, 2023

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

Dear Sir,

We have to inform you that Ms. Kelly Burtenshaw, Director/CFO has ceased to be the Director/CFO of the Company w.e.f. November 30, 2023 and Syed Muhammad Ali Abrar has been appointed as Director/CFO of the Company w.e.f. December 01, 2023.

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

Yours Sincerely,



Madeeha Arshad Chaudhry  
Company Secretary