

Ref: ILP/PSX/03/2024

Date: 12/01/2024

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

**Subject: Resignation and Appointment of Director**

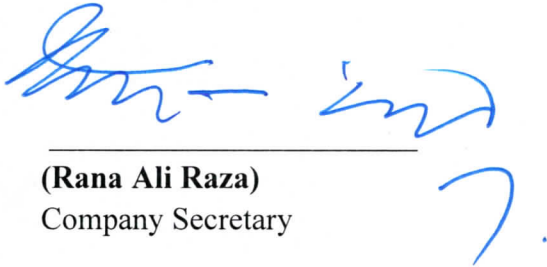
Dear Sir,

We have to inform you that the Board of Directors of the Company have accepted the resignation of Mrs. Shereen Aftab and Ms. Farwa Hasnain has been appointed as Director of the Company with effect from January 12, 2024 in her place.

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

Yours Sincerely,

For **INTERLOOP LIMITED**

  
**(Rana Ali Raza)**  
Company Secretary



Cc: Executive Director / HOD  
Offsite-II Department, Supervision Department  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

-for information