

Through PUCARS and Courier

Ref. No. KCCL/TCL/24/01

January 25, 2024

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. Muhammad Ahsan Yousaf, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. January 26, 2024 and Ms. Iqra Khalid has been appointed as Company Secretary.

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

Yours Sincerely,



Nadeem Atta Sheikh
Chief Executive

Cc: Director/HOD, Surveillance, Supervision and Enforcement Department, SECP,
63-Jinnah Avenue, NIC Building, Blue Area, Islamabad.



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