



Ref. No.: Fin/ 013 /2024

February 26, 2024

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

RESIGNATION OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Ovais Jamani has resigned from the post of Company Secretary w.e.f. February 28, 2024.

Appointment of new Company Secretary will be communicated as and when appointed accordingly.

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

Yours sincerely,

MASOOD JAFFERY  
Chief Executive Officer