

Date: 26/04/2024

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

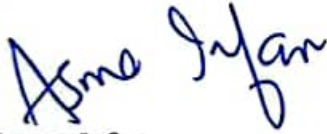
**Subject: Appointment of Independent Director**

Dear Sir,

We have to inform you that Mr. Hasan Ahmed has been appointed as Independent Director with effect from 26<sup>th</sup> April, 2024 in place of Mr. Asim Murtaza Khan.

You may please inform the TRE Certificate Holders of the Exchange

accordingly. Yours Sincerely,



**Asma Irfan**  
Company Secretary/HOL