

January 22, 2025

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Ahmad Alman Aslam, the Director has ceased to be the Director of the Company w.e.f. December 30, 2024.

Please note that the casual vacancy in the office of aforementioned Director shall be filled within the stipulated time under section 155 of the Companies Act, 2017.

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

Yours Sincerely,



Asif Mirza
Company Secretary



CC: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area Islamabad