

ALSHAHEER FOODS

November 28, 2022

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

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir,

We have to inform you that the Board of Directors of Al Shaheer Corporation Limited (the "Company"), in their meeting held on November 28, 2022, at 12:30 p.m. at head office Karachi approved the following appointments of key personnel with effect from November 28, 2022, for a term of 3 years.

1. Mr. Muhammad Qaysar Alam was appointed as a Chairman.
2. Mr. Kamran Ahmed Khalili was appointed as a Chief Executive Officer.

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

Yours Sincerely,



Company Secretary



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