

Post-ID: 224666

February 2, 2024, 11:33:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation Of Directors

Dear Sir,

We have to inform you that our Directors Mr. Kamran Ahmed Khalili and Mr. Umair Ahmed Khalili have resigned with effect from February 01, 2024. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,