

Post-ID: 226450

February 28, 2024, 15:02:05

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Muhammad Haris has/been appointed as Director with effect from 2024-02-28 in place of Mr. Kamran Ahmed Khalili.

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

Yours Sincerely,