

CITI PHARMA LIMITED

588-Q Block, Johar Town, Lahore

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Email:info@citipharmaceuticals.com Website:www.citipharmaceuticals.com

Post-ID: 231369

May 7, 2024, 13:39:05

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Riaz, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2024-05-06 and - has/have been appointed as -.

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

Yours Sincerely,