



# FIRST PUNJAB MODARABA

Office No. 100, 3rd Floor, National Tower 28 - Egerton Road Lahore

Tel:042-36305131, Fax:042-36305131

Email:info@punjabmodaraba.com.pk Website:www.punjabmodaraba.com.pk

---

PostID: 257429

August 6, 2025, 13:16:39

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. Muhammad Ilyas has/been appointed as Company Secretary with effect from 2025-06-17 in place of Mr. Mahboob Ahmad.

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

Yours Sincerely,