



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: 258011

August 20, 2025, 13:20:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of**

Dear Sir,

We have to inform you that Mr. Imran Bashir has/been appointed as Independent Director with effect from 2025-08-06 in place of .

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

Yours Sincerely,