



January 21, 2025

**To,
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: Resignation and Appointment of Chief Financial Officer

Dear Sir,

This is to inform you that **Mr. Muhammad Faisal Panawala** has resigned from the post of Chief Financial Officer of the Company.

Further, **Mr. Shahzaib Tariq** has been appointed as Chief Financial Officer of the Company w.e.f. **January 16, 2025.**

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

Yours sincerely,

A handwritten signature in blue ink, appearing to be "Aquil A. Khan", written over a horizontal line.

Aquil A. Khan
Company Secretary

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REGIONAL OFFICE: Room# 21, 2nd Floor, Lahore Center, Gulberg Lahore-Pakistan.

