

ASSETPLEX/PSX/2022

April 26, 2022

General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: FILLING OF CASUAL VACANCIES ON THE BOARD

Dear Sir/Madam,

Please be informed that upon the occurrence of some casual vacancies due to the resignations of some members, the Board has filled/co-opted new members as shown against each.

S/R	Name Of Appointed Director	Name Of Out Going Directors	Designation	Date Of Change/ Resignation
1	Mr. Muhammad Usman	Mr. Aftab Ahmad Chaudhry	Director	April 25, 2022
2	Mr. Hafiz Mudassir Alam	Ms. Huma Ejaz	Director	April 25, 2022
3	Mr. Rashid Matin Khan	Mr. Abdul Qadir Memon	Director	April 25, 2022

After above new composition of Board of Directors of the Company w.e.f April 26, 2022 is as under besides subject to SECP approval.

S/R	Name of Director	Status
1	Mr. Usman Hassan	Chairman
2	Mr. Siddique-ur Rehman Khurram	Chief Executive Officer
3	Ms. Aasiya Riaz	Director
4	Mr. Hussain Ozgen	Director
5	Mr. Hafiz Mudassir Alam	Director
6	Mr. Muhammad Usman	Director
7	Mr. Rashid Matin Khan	Director

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

Sincerely,

Rashid Matin Khan

Rashid Matin Khan
Company Secretary
Assetplex Limited
(For and on behalf of **Modaraba Al-Mali**)



CC:

1. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
2. The Executive Director, Corporate Supervision Department, SECP-ISD