

ASSETPLEX/PSX/2022-

October 10, 2022

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

SUBJECT: FILLING OF CASUAL VACANCY ON THE BOARD

Dear Sir,

We have to inform that Mr. Rashid Matin Khan has resigned from the position of Directorship of Assetplex Limited, Management Company of Modaraba Al- Mali with immediate effect.

In order to fill the casual vacancy, the Board of Directors has decided to appoint Mr. Aoun Muhammad who shall hold the office of Directorship in capacity of Non-Executive Director of the Company subject to SECP approval.

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

Sincerely,





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