

Our Reference: SEC/D.7/60/23

August 25, 2023

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

Dear Sir

**APPOINTMENT OF INDEPENDENT DIRECTOR**

We have to inform you that Mr. Jahangir Piracha has been appointed as an Independent Director of the Company with effect from August 25, 2023 in place of Mr. Muhammad Younus Dagha.

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

Yours truly



Mazhar Iqbal  
Company Secretary

CC: The Executive Director/ HOD  
Offsite - II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
Islamabad