



**FORM-20**

**NO: ASECT/MISC/CH-DIR/2025**

Dated: March 10, 2025.

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

Subject:- **Change of Director**

Dear Sir,

We have to inform you that Dr. Mohamed Karim Bennis has ceased to be the Director of the Company w.e.f. March 10, 2025.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Zahida".

**Zahida Awan**  
**Group Company Secretary**  
**051-111333200 Ext. 5376**

Copy to: Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.