



Trust Modaraba

Managed By:
Al-Zāmin Modaraba Management (Private) Limited

11th August, 2025.

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

Resignation of Chief Financial Officer

Dear Sir,

This is to inform you that Mr. Shiraz Butt has ceased to be the Chief Financial Officer of Trust Modaraba w.e.f 11th August, 2025. The vacancy thus created shall be filled in shortly as per the regulatory requirements and the PSX shall be notified accordingly. In the meantime, Mr. Ather Imam, currently serving as the Vice President, Finance & Accounts shall take over the responsibilities of CFO until the vacancy is filled in.

Thank you,

Yours faithfully,

Hamida Aqeel
Company Secretary.