

HO/CS/18672/2025
April 24, 2025

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

Dear Sir,

Subject: **Appointment of Company Secretary**

We have to inform you that Ms. Mehvish Muneera Ismail has been appointed as Company Secretary with effect from May 2, 2025 in place of Mr. Ather Ali Khan.

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

Yours truly,



Fuzail Abbas
Chief Financial Officer

Cc:

The Director / HOD
Supervision Division
Securities and Exchange Commission of Pakistan