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FFL/HO/CS/

November 26, 2021

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

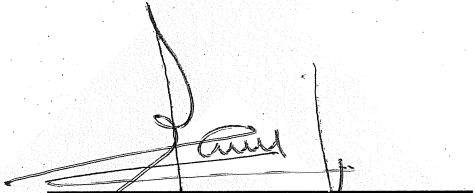
**Resignation of Chief Executive Officer**

Dear Sir,

We have to inform you that **Mr. Muhammad Haseeb Aslam** has resigned as **Chief Executive Officer** of the Company with effect from **November 26, 2021**.

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

Yours Sincerely,

  
Brig Hamid Mahmood Dar (Retd)  
Company Secretary