

Ref. No. 31.1/PSX/Secc

Dated: 22 December 2021

General Manage  
Pakistan Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

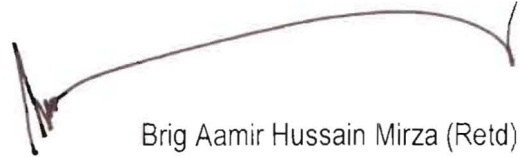
Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Brig Aamir Hussain Mirza (Retd), Company Secretary has ceased to be the Company secretary of the Company w.e.f 31 Dec 2021 (AN) and Brig Asif Ali, SI(M), (Retd) has been appointed as Company Secretary w.e.f 1 Jan 2022.

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

Kind Regards



Brig Aamir Hussain Mirza (Retd)  
Company Secretary