



FIRST PUNJAB MODARABA

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August 20, 2025, 13:21:51

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Female Independent Director**

Dear Sir,

We have to inform you that Ms. Samina Afsar has/been appointed as Female Independent Director with effect from 2025-08-06 in place of .

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

Yours Sincerely,