



FIRST PUNJAB MODARABA

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March 25, 2026, 10:05:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Resignation of Director**

Dear Sir,

We have to inform you that Mr. Maqsood Ahmad, Director has/have ceased to be the Director of the Company w.e.f. 2026-03-19 and NIL has/have been appointed as NIL .

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

Yours Sincerely,