



Al Meezan
Investment Management Ltd.

Date: October 1, 2021

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

Subject: Change of Chief Financial Officer and Company Secretary

Dear Sir,

It is hereby informed that Syed Owais Wasti has assumed the office of Chief Internal Auditor of Al Meezan Investment Management Limited and has ceased to be Chief Financial Officer and Company Secretary of the Company w.e.f. October 1, 2021.

Further, Mr. Muhammad Shahid Ojha has been appointed as the Chief Financial Officer and Mr. Salman Muslim has been appointed as the Company Secretary of the Company respectively.

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

Yours Sincerely,

Muhammad Asad
Chief Investment Officer /
Acting Chief Executive Officer