



PACE (PAKISTAN) LIMITED

First Capital House, 96-B/1, Lower Ground Floor, M. M. Alam Road, Gulberg-III, Lahore

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Post-ID: 201878

February 14, 2023, 10:38:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Appointment of Director

Dear Sir,

We have to inform you that Mr. Umair Fakhar Alam has/been appointed as Director with effect from 2023-02-08 in place of Mian Ehsan Ul Haq.

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

Yours Sincerely,