

HO/CS/18333/2023
April 20, 2023

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

Appointment of Chairman

Dear Sir,

We have to inform you that Mr. Mohamedali R. Habib has been re-elected as Chairman of the Board of Directors with effect from March 30, 2023.

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

Yours Sincerely,



Ather Ali Khan
Company Secretary