

RO/UIC/4702/2024
April 30, 2024

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi - 74000.

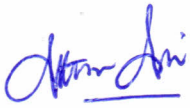
Dear Sir,

Election of Chairman and Appointment of Chief Executive Officer

We are pleased to inform you that, subsequent to the election of Directors of the Company in the Annual General Meeting, the newly elected Board of Directors has elected Mr. Muhammad Ashraf Khan as Chairman of the Board and Appointed Mr. Muhammad Akram Shahid as Chief Executive Officer of the Company for the term of three years.

TRE Certificate Holders of the Exchange may please be informed accordingly.

With kind regards,



Athar A. Khan
Company Secretary

