

FOMR-20

Our Reference: SEC/D.16/03/18

8 January 2018

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

Subject: Change of Chairman

Dear Sir

We have to inform you that Mr Munawwar Hamid - OBE has ceased to be the Chairman of the Company with effect from 7 January 2018 and Mr Waqar Ahmed Malik has been appointed as the Chairman of the Company.

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

Yours sincerely


Maxbar Iqbal
Company Secretary

Copy for information to: The Executive Director (Enforcement Division)
Securities & Exchange Commission of Pakistan, Islamabad