



04 May 2020

PACE/CS/05/2020/

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


**APPOINTMENT OF CHIEF EXECUTIVE OFFICER/CHAIRMAN OF THE BOARD
OF PACE (PAKISTAN) LIMITED ("THE COMPANY")**

Dear Sir,

We have to inform you that Mrs. Aamna Taseer has been re-appointed as Chief executive officer of the Company and Mr. Shehyar Ali Taseer has been appointed as Chairman of the Board of Directors of the Company w.e.f. 02 May 2020 for the terms of next three years.

You may please inform the TRE holders of your Exchange accordingly.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

CC.:
The Commissioner
Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building Jinnah Avenue
Islamabad