

CS/PSX/2020/047

June 3, 2020

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

Dear Sir,

Subject: Appointment of Chairman of the Board and Chief Executive Officer

This is to inform you that the Board of Directors ("the Board") of the Company has re-appointed Mr. Shamim Ahmad Khan as Chairman of the Board for a term of three years commencing from May 21, 2020.

Further, Syed Hyder Ali has been re-appointed as the Chief Executive Officer for a term of three years commencing from May 21, 2020.

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

Thanking you.

Yours Sincerely,



Awais Hanif
Company Secretary

Copy to:

Director, Company Law Division, Securities and Exchange Commission of Pakistan
NIC Building, 63 - Jinnah Avenue, Blue Area, Islamabad.