

SCBPL/CS/0060/2020

12 June 2020

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

Dear Sir,

Re: Board Changes

In reference to our earlier announcement dated 28 February 2020, please be informed that the Bank has received in-principle clearance from State Bank of Pakistan for the appointment of Mr. Mohamed Abdel Razeq as director on the Board of SCBPL.

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

Yours truly,



Asif Iqbal Alam
Company Secretary