

23 June 2020

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

**Subject: Reappointment of Chairman of the Board and Chief Executive**

Dear Sir,

We hereby inform you that Mr. Min Jae Hwang has been reappointed as Chairman of the Board and Mr Humair Ijaz has been reappointed as Chief Executive of the Company with effect from 23 June 2020, for a period of three years.

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Faisal Abid  
Company Secretary

cc: The Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Islamabad.