



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

25 June 2020

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir,

We would like to inform you that Mr. R. Zakir Mahmood has been appointed as Chairman of the Board of Directors of the Company, whereas Mr. Hassan Khan has been reappointed as Managing Director & Chief Executive Officer of the Company with effect from 25 June 2020.

You may please inform the members of the Exchange accordingly.

Yours Truly,

A handwritten signature in blue ink, appearing to be "Fahad Alam".

Fahad Alam
Company Secretary