

July 15, 2020
FATIMA/PSX/20/A-029

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

Sub: Re-appointment of Chairman and Chief Executive

Dear Sir,

We have to inform you that pursuant to recent election of directors held on June 29, 2020, Mr. Arif Habib has been re-appointed as Chairman of the Board of Directors and Mr. Fawad Ahmed Mukhtar has been re-appointed as Chief Executive Officer of the Company for a term of three years.

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

Yours sincerely,



Anil Zia
Deputy Company Secretary