

GPL/BR/O2/2020

July 15, 2020

**PUCARS**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**Subject: APPOINTMENT OF DIRECTOR AND CHAIRMAN**

Dear Sir,

This is to inform you that following Director of the Company have submitted his resignation to the board:

<u>Name</u>	<u>Designation</u>
1. Muhammad Arsalan Siddique	Chairman

As a result of this, the Board has appointed new Director w.e.f. Jul 15, 2020 and the new Board of the Company comprise of the following:

<u>Name</u>	<u>Designation</u>
1. Muhammad Khurram Kidwai	Chairman
2. Khalid Ahmed Farid	Chief Executive Officer
3. Anam Parekh	Director
4. Syed Danish Hussain Shah	Director
5. Abdullah Saleh	Director
6. Syed Jawaid Iqbal	Independent Director
7. Sheikh Adil Hussain	Independent Director

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

Yours Sincerely,



**Moosa Haroon**  
Company Secretary