

July 17, 2020

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi.

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

Dear Sir,

This is to inform you that Mr. Mazhar Abbas Hasnani has been appointed as the Chief Financial Officer of the Company with effect from July 17, 2020 in place of Mr. Hasnain Moochhala, who will move on to another position within the group.

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

Yours Sincerely,



Ghias Khan

Chief Executive Officer

cc: Director/HOD,

Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue,

Blue Area, Islamabad.