

July 22, 2020

COR/2020/07-02

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


Subject: **Reappointment of Chairperson and Chief Executive Officer**

Dear Sir,

Following the election of Directors of the Company held on July 06, 2020, the Board of Directors has reappointed Mrs. Akhter Khalid Waheed as the Chairperson of the Board of Directors, whereas Mr. Osman Khalid Waheed has been reappointed as Chief Executive Officer of the Company for next three years commencing from July 07, 2020.

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

Yours faithfully,

  
Syed Ghausuddin Saif  
Company Secretary



Copy to:

The Director (Enforcement)  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area  
Islamabad.



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