



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

29 July 2020

Subject: Resignation of the Company Secretary

Dear Sir,

We would like to inform you that Mr. Fahad Alam has ceased to be the Company Secretary of the Company with effect from 27 July 2020. The Company is in the process of appointment of his replacement and will intimate appointment of new Company Secretary to PSX in due course.

You may please inform the members of the Exchange accordingly.

Yours Truly,

A handwritten signature in black ink, appearing to be "Hassan Khan". The signature is stylized with a large, looped "H" and a smaller "K".

Hassan Khan
Managing Director & Chief Executive