

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

October 27, 2020

Subject: Appointment of Chairman

Dear Sir,

We have to inform you that Mr. Maqbool H.H. Rahimtoola has been appointed as Chairman of the Board of Directors on October 27, 2020.

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

Your Sincerely,



Abdul Wahid Qureshi
Company Secretary