

February 03, 2021  
FATIMA/PSX/21/A-003

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

**Sub: Appointment of Chief Operating Officer**

Dear Sir,

In continuation to our earlier communication dated February 02, 2021, we would like to inform you that Mr. Asad Murad, who earlier served as Chief Financial Officer of the Company since March 2014, has been elevated to the new position of Chief Operating Officer of the Company effective February 02, 2021. Mr. Asad Murad will work closely with Mr. Fawad Ahmed Mukhtar, CEO of the Company, to achieve Company's overall business objectives.

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

Yours sincerely,



Anil Zia  
Deputy Company Secretary