

To,

01st November 2021

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

## Sub: Appointment of Chairman and Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Khalid Eijaz Qureshi has been re-elected as Chairman of the Company and Mr. Tayyab Aijaz has been re-appointed as Chief Executive Officer of the Company with effect from 30<sup>th</sup> October 2021.

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

Thanking You,

Yours faithfully,

Rabia Sharif

**Company Secretary**