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FFL/HO/CS/

November 26, 2021

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

Appointment of Chairman of the Board

Dear Sir,

We have to inform you that **Mr. Sarfaraz Ahmed Rehman** has been appointed as Chairman of the Board of Directors of the Company with effect from **November 26, 2021** in place of **Lt Gen Tariq Khan (Retd)**.

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

Yours Sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary