

December 1, 2021

General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road, Karachi

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that Mr. Mirza Asmer Beg has been appointed as CEO of the Company with effect from December 1, 2021, in place of Mr. Asad Abdulla.

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

Sincerely Yours

M. Imran

Company Secretary