

FFL/HO/CS/2971

March 02, 2022

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

Appointment of Chief Executive Officer (CEO)

Dear Sir,

We have to inform you that Mr. Usman Zaheer Ahmad has been appointed as Chief Executive Officer (CEO) of the Company with effect from March 01, 2022 in place of Mr. Ebad Khalid who has resigned w.e.f. March 01, 2022.

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

Yours Sincerely,

Brig Hamie Mahmood Dar (Retd)

Company Secretary