

FORM - 20

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

CS/S&T/PSX/CEO/22

April 26, 2022

CHANGE OF CHIEF EXECUTIVE OFFICER AND DIRECTOR

Dear Sir,

1. We have to inform you that Air Marshal Arshad Malik (Retd), Chief Executive Officer and Director has ceased to be the Chief Executive Officer and Director of the Company w.e.f. April 26, 2022 and AVM Amir Hayat has been appointed as Acting Chief Executive Officer.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Dr Muhammad Altaf Tahir
Company Secretary