

Ref. No.: Fin / 038 /2022

May 9, 2022

Form 19

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

Subject:

Appointment of Chairman / Chief Executive Officer / Managing Director/ Director(s)/Company Secretary

Dear Sir,

We have to inform you that Mr. Rafiq M. Habib and Syed Masood Abbas Jaffery has been reappointed as Chairman and Chief Executive Officer respectively with effect from May 6, 2022.

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

Thanking you.

Yours faithfully,

OVAIS JAMANI Company Secretary





