



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

**Subject: Change of Chairman**

Dear Sir,

We have to inform you that Mr. Najam Sethi, Chairman of the Board has resigned from his position w.e.f. 2022-11-08 and Mr. Shazad Ghaffar has been appointed as Chairman of the Board of Directors.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,

Mehboob Khan  
Company Secretary