

THROUGH PUCARS
THROUGH TCS

MKZ/1098
March 2, 2023

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

CHANGE OF DIRECTOR/CHAIRMAN

Dear Sir,

We have to inform you that Mr. Pierre Perez y Landazuri, Chairman and Director has resigned as the Director and Chairman of the Company w.e.f. March 2, 2023. Mr. Marcel Hergett has been appointed as Director to fill the vacancy. Mr. Michael Fergus O'Riordan has been elected as Chairman of the Board of Directors.

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

Yours truly,


MUSTAFA KAMAL ZUBER
Chief Legal Officer &
Company Secretary



cc: Director/HOD, Surveillance, Supervision and Enforcement
Department, SECP.

