

SECTT/PSX/85/2023

April 20, 2023

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

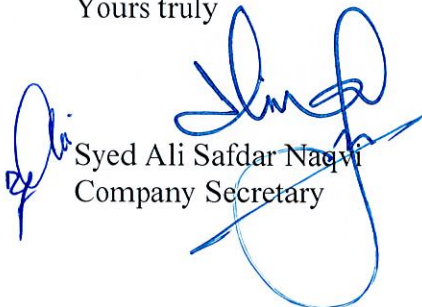
Dear Sir

Subject: **Appointment of Chairman**

We have to inform you that Mr. Waqar Ahmed Malik has been re-appointed as Chairman of the Board of Directors with effect from March 29, 2023.

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

Yours truly


Syed Ali Safdar Naqvi
Company Secretary