

REF# STML/COC/PSX/SECP/06-2023

JUNE 06, 2023

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


SUBJECT: CHANGE OF CHIEF EXECUTIVE

Dear Sir,

In accordance with the clause 5.6.1 (a) (xii) of PSX Rulebook, we wish to inform you that Ms. Nadia Bilal has tendered her resignation from the position of Chief Executive Officer of the Company. She will continue to perform her responsibilities as CEO of the Company until the conclusion of her notice period on **June 30, 2023**. Following that, Mr. Sohail Hussain Hydari will assume office as Chief Executive Officer of the Company on **July 1, 2023**, for the remainder of the term.

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

Yours Sincerely,



Sajjad Hussain
Company Secretary



Cc: Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.



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