

June 21, 2023

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

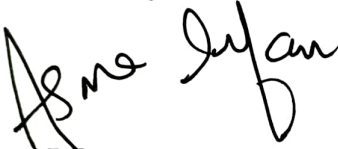
Subject: **Appointment of Chief Financial Officer**

Dear Sir,

This is to inform you that Board of Directors of the Company have appointed **Mr. Moez Ur Rehman** as **Chief Financial Officer (CFO)** of the Company with effect from June 21, 2023.

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

Yours sincerely,



**Asma Irfan
Company Secretary**

Cc:

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