

23 June 2023

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

Subject: Appointment of Chairman and Chief Executive

Dear Sir,

We have to inform you that Mr Sang Hyeon Lee has been re-appointed as Chairman of the Board and Mr Young Dae Kim has been re-appointed as Chief Executive of the Company with effect from 23 June 2023.

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

Yours sincerely,



Faisal Abid
Company Secretary

cc: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad