

FORM – 19

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

CS/PSX/APT-CEO/23

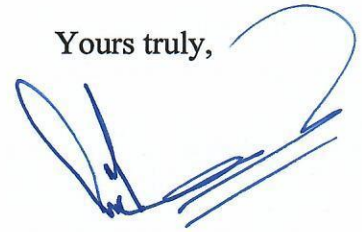
August 24, 2023

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

1. We have to inform you that AVM Muhammad Amir Hayat (Acting Chief Executive Officer) has been appointed as Chief Executive Officer for the period of one year.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**