

THROUGH - PUCARS
THROUGH - TCS

MKZ/4470
September 10, 2024

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

Dear Sir,

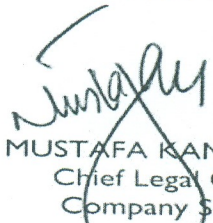
BOARD MEETING OTHER THAN FINANCIAL STATEMENTS

We have to inform you that our Board of Directors in its meeting held on September 10, 2024 has made following appointments—

1. Mr. Michael Fergus O'Riordan has been appointed as Chairman of the Board.
2. Mr. Humair Ijaz has been appointed as Chief Executive and Managing Director of the Company.

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

Yours truly


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary



cc; Director/HOD, Surveillance, Supervision and Enforcement Department, SECP.

