

January 02, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir,

We are pleased to inform you that pursuant to election of Directors of the Company held on December 20, 2024, the Board of Directors of the Company in its meeting held on January 02, 2025 has made following appointments:

- Mrs. Erum Bilwani has been re-appointed as **Chairperson** of the Board of Directors for a period of three years commencing from January 02, 2025.
- Mr. Wajid Hussain has been re-appointed as **Chief Executive Officer** of the Company for a period of three years commencing from January 02, 2025.

You may communicate the same to all concerned.

Thanking you.

Sincerely,

Shahid Kamal
Company Secretary

Copy to: The Director/HOD (Surveillance and Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.