

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

CS/PSX/BoD/CEO-DIR/25

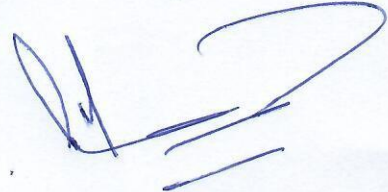
January 14, 2025

APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

Dear Sir,

1. We have to inform you that AVM Muhammad Amir Hayat has been appointed as *Acting* Chief Executive Officer, with effect from January 13, 2025 in place of Mr Khurram Mushtaq.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**