



August 22, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Subject: Appointment of Chief Executive Officer & Managing Director

Dear Sir,

This refers to our announcements dated January 10, 2025, and February 11, 2025. The Board of Directors, in its meeting held on August 21, 2025, has confirmed the appointment of Mr. Azfar Arshad Inam as the Chief Executive Officer & Managing Director of the Company, with effect from September 1, 2025.

You are kindly requested to inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

A blue ink signature of Imran Chagani.

Imran Chagani
Company Secretary

Cc: Executive Director
Insurance Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad

Executive Director
Supervision Division
Offsite – II Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad