



CAD/PSX/26-04-020
15 April 2026

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

Subject: Appointment of Chairman

Dear Sir,

We are pleased to notify you that following the election of directors during the Extraordinary General Meeting held on April 2, 2026, the Board of Directors in its meeting held on April 15, 2026 has appointed Mr. Shaheryar Chishty as the Chairman of the Board.

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

Yours sincerely

A handwritten signature in black ink, appearing to read 'Rizwan Pesnani', is written over a circular stamp or seal. The signature is fluid and cursive.

Rizwan Pesnani
Chief Risk Officer & Company Secretary

Cc: Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad