

May 10, 2022

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

Subject: Appointment of Chairman of the Board of Directors

Dear Sir,

We have to inform you that Mr. Shaikh Muhammad Jawed has been re-appointed as Chairman of the Board of Directors with effect from May 10, 2022 for the term of three years.

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

Yours Sincerely,



Rahim Vahyani
Company Secretary

