



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

25<sup>th</sup> September 2023

Dear Sirs,


**Re: Appointment of Chairman of the Board and Chief Executive Officer**

This is to inform you that the Board of Directors of the Company in its meeting held on 22 September 2023 has re-appointed Sir Alan Duncan as Chairman of the Board.

Further, the Board has agreed to re-appoint Mr. Aqeel Ahmed Khan as the Chief Executive Officer of the Company.

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

Yours truly,

  
**Farhan Ahmad**  
Company Secretary

