

No. GGL/PSX/2023/34

December 21, 2023

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

Fax: 021-111-573-329

Dear Sir,

**Appointment of Chairman / Chief Executive Officer**

The Board of Directors has elected/appointed Mr. Imtiaz Ahmad Khan as Chief Executive Officer and Mr. Zaid Ghani as Chairman of the company for the next three years vide their resolution passed through circulation.

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

Yours truly,



**Hafiz Muhammad Imran Sabir**  
Company Secretary