

Post-ID: 159959

January 21, 2021, 14:00:25

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** Appointment of the Chairman

Dear Sir,

This is to inform you that today, the Board of Directors of the Company, through its Resolution by Circulation has re-appointed Mr. Khalid Rashid as the Chairman of the Company/Board with effect from 10 January 2021 for a term of three years. You may please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,