

Post-ID: 224210

January 24, 2024, 09:22:33

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, the Board of Directors of the Company, in its meeting dated 23 January 2024, has re-appointed Mr. Ihtsham ul Haq Qureshi s/o Manzoor ul Haq Qureshi, as the Chairman of the Company and the Board, with effect from 10 January 2024 for a term of three years. You may please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,