

(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
March 20, 2020

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

Subject: **Change of Chairman/Director**

Dear Sir,

1. We have to inform you that Lt Gen Syed Tariq Nadeem Gilani, HI(M) (Retd), has ceased to be the Chairman/Director of the Company w.e.f 20 March, 2020. The name of new incumbent will be intimated shortly.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Company Secretary  
**Brig Ashfaq Ahmed (Retd)**