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FFL/HO/CS/

July 01, 2020

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

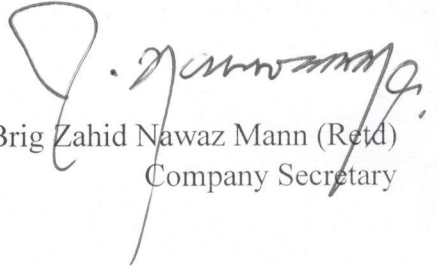
Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Khurram Shahzad Khan has been appointed as Director with effect from June 25, 2020 in place of Lt Gen Syed Tariq Nadeem Gilani (Retd).

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

Yours sincerely,



Brig Zahid Nawaz Mann (Retd)
Company Secretary