

GPL/BR/O1/2020

January 31, 2020

**PUCARS****The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi**Subject: APPOINTMENT OF DIRECTORS AND CHAIRMAN**

Dear Sir,

This is to inform you that following Directors of the Company have submitted their resignation to the board:

<u>Name</u>	<u>Designation</u>
1. Saqib Zia	Chairman
2. Sumika Farooqui	Director
3. Sunnia Anwer	Director

As a result of this, the Board has appointed new Directors w.e.f. Jan 31, 2020 and the new Board of the Company comprise of the following:

<u>Name</u>	<u>Designation</u>
1. Muhammad Arsalan Siddique	Chairman
2. Khalid Ahmed Farid	Chief Executive Officer
3. Anam Parekh	Director
4. Syed Danish Hussain Shah	Director
5. Abdullah Saleh	Director
6. Syed Jawaid Iqbal	Independent Director
7. Sheikh Adil Hussain	Independent Director

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

Yours Sincerely,

**Moosa Haroon**  
Company Secretary