



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

17th September 2020

Dear Sirs,

Re: Appointment of Chairman of the Board and Chief Executive Officer

This is to inform you that the Board of Directors of the Company has re-appointed Sir Alan Duncan as Chairman of the Board. Further, the Board has agreed to re-appoint Mr. Aqeel Ahmed Khan as the Chief Executive Officer of the Company.

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

Yours truly,

A handwritten signature in black ink, appearing to read "Zeeshan Ul Haq".

Zeeshan Ul Haq
Company Secretary