

HO:SBoD: 50  
January 30, 2023

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

Dear Sir,


**APPOINTMENT OF CHAIRMAN AND DIRECTORS ON THE BOARD OF NBP**

We have to inform you that SBP has conveyed its clearance of the following persons as Chairman / Directors on the Board of NBP on January 27, 2023, appointed by the Federal Government:

S.No.	Name	Position
01	Mr. Ashraf Mahmood Wathra	Chairman
02	Mr. Ali Syed	Director
03	Mr. Amjad Mahmood	Director

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

Yours faithfully,

  
(S.M. Ali Zamin)  
Secretary (Board)