

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

February 26, 2025
Ref:PSX/NCL/31/2025

Subject: **CHANGE OF CHAIRMAN**

Dear Sir,

We have to inform you that Mr. Shahzad Saleem has been appointed as a Chairman of Board of Directors of the Company, with effect from March 01, 2025 in place of Mr. Muhammad Azam Siddiqui.

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

Yours Sincerely,

Muhammad Umer Qureshi
Company Secretary



cc:

The Executive Director
Monitoring & enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue,
ISLAMABAD.
Fax # (051) 9218592/9204915