

3 February 2020

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

Dear Sir

Subject: **Appointment of Chief Executive**

We have to inform you that Mr. Matin Amjad has been re-appointed as Chief Executive Officer of the Company with effect from 3 February 2020 in terms of Section 187(1) of the Companies Act, 2017 following the election of directors of the Company.

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

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', written over a horizontal line.

Mazhar Iqbal  
Company Secretary

Copy to: The Executive Director/HOD  
Securities & Exchange Commission of Pakistan  
Corporate Supervision Department-Company Law Division  
NIC Building, 63 Jinnah Avenue  
Islamabad