

February 02, 2023

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 2 February 2023 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 blue circular stamp or seal.

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