

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

CS/PIAHCL/PSX/CEO/25

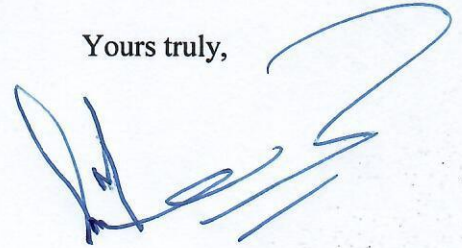
April 10, 2025

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

1. We have to inform you that Mr Asad Rasool has been appointed as Chief Executive Officer of PIAHCL with effect from April 10, 2025 in place of AVM Muhammad Amir Hayat.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**