

PostID: 157694

November 24, 2020, 10:00:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Nadeem Maqbool has/been appointed as Director with effect from 2020-11-19 in place of Mr. Shams Rafi.

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

Yours Sincerely,