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MYA/7787

September 11, 2018

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE & MANAGING DIRECTOR

We have to inform you that our Board of Directors in its meeting held on September 10, 2018 has made following appointments—

1. Mr. Pierre Perez y Landazuri has been appointed as Chairman of the Board.
2. Mr. Usman Qayyum has been appointed as Chief Executive and Managing Director of the Company.

You may please inform the members of your Exchange accordingly.

Yours truly


M. YASIN ANWAR
Company Secretary

cc; Director/HOD, Surveillance, Supervision and Enforcement Department, SECP.

