

SFL/PSX/20210101

January 26, 2020

General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

Subject: CHANGE OF MANAGEMENT/APPOINTMENT OF CHIEF EXECUTIVE/ DIRECTORS

This is to inform you that following Directors has been appointed as shown against each.

S/R	NAME OF APPOINTED DIRECTOR/CEO	NAME OF OUT GOING DIRECTORS/CEO	DESIGNATION	DATE OF CHANGE/ RESIGNATION
1	Muzaffar Ahmad Virk	Aurangzeb Noor	Director/CEO	26 January 2021
2	Aftab Ahmad Chaudhry	Irfan Noor	Director/Chairman	26 January 2021
3	Maleeha Humayun Bangash	Mudassara Aurangzeb	Director	26 January 2021
4	Usman Hassan	Muhammad Waqas	Director	26 January 2021
5	Jawwad Ahmad	Ali Anwar	Director	26 January 2021
6	Inamullah	Azmat Akbar	Director	26 January 2021
7	Muhammad Iqbal	Raja Nauman Jan Kiani	Director	26 January 2021

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

Truly,



Irfan Noor
Chairman/Director