

Post-ID: 168439

June 22, 2021, 14:40:44

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Chairman

Dear Sir,

We have to inform you that Mr. Khalid Rashid, Chairman has/have ceased to be the the Chairman of the Company w.e.f. 2021-07-01 and Mr. Ihtsham ul Haq Qureshi has/have been appointed as the Chairman of the Board..

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

Yours Sincerely,