

Ref. No. 11.2/Sectt/C

Dated 20 Mar 2020

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

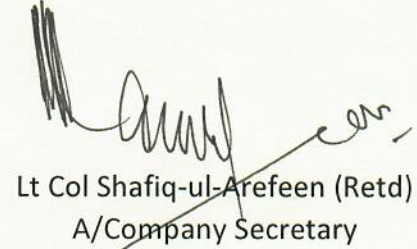
Subject **Change of Chairman / Director**

Dear Sir,

It is intimated that Lt Gen Syed Tariq Nadeem Gilani, HI(M) (Retd) has resigned from the Chairman BOD / Director of the Company w.e.f. 20 Mar 2020. The name of new incumbent will be intimated shortly.

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

Yours Sincerely,



Lt Col Shafiq-ul-Arefeen (Retd)
A/Company Secretary