



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

31st December 2020

Dear Sirs,

Re: Appointment of Company Secretary

We hereby inform you that Mr. Umair Muhammad Iqbal has been appointed as Company Secretary, with effect from 29th December 2020, in place of Mr. Zeeshan Ul Haq.

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

Yours Sincerely,

Adeeb Ahmad
Chief Executive Officer