

HO/CS/18797/2026
March 31, 2026

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

Appointment of Chairman

Dear Sir,

We are writing to inform you that Mr. Mohamedali R. Habib has been re-elected as Chairman of the Board of Directors with effect from March 30, 2026.

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

Yours Sincerely



Mehvish Muneera
Head of Legal & Company Secretary