

22 June 2023

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

Dear Sir,

### **Election of Directors**

We are pleased to inform you that the following eight candidates have been elected as Directors of the Company in the Extraordinary General Meeting held at 10:00 am on Thursday, 22 June 2023 for a term of three years commencing from 23 June 2023.

1. Mr Sang Hyeon Lee
2. Mr Young Dae Kim
3. Mr IL Kyu Kim
4. Mr Tariq Nazir Virk
5. Ms Jae Sun Park
6. Mr Rashid Ibrahim
7. Mr Khurram Rashid
8. Mr Shabbir Diwan

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

Yours sincerely,



Faisal Abid  
Company Secretary

cc: Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad