



May 29, 2019

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Uzair Sipra has been appointed as Director of the Company with effect from May 29, 2019 in place of Mr. Saad Ahmed Madani.

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

Sincerely,
For BIPL Securities Limited


Arsalan Farooq
Company Secretary



BIPL Securities Limited

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