



January 28, 2020

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

Subject: **Extra Ordinary General Meeting of BIPL Securities Limited for Election of Directors held on January 28, 2020**

Dear Sir,

With reference to the election of Directors of BIPL Securities Limited held on January 28, 2020 at 09:30 a.m., the following are the names of Directors elected for the next term of three (3) years commencing from January 28, 2020:

1. Mr. Sohail Sikandar – Non Executive Director
2. Ms. Mudassar Aslam – Non Executive Director
3. Mr. Khurram Jamil – Non Executive Director
4. Mr. Muhammad Uzair Sipra – Non Executive Director
5. Mr. Sikander Kasim – Independent Director
6. Mr. Kamal Uddin Tipu – Independent Director
7. Mr. Muhammad Hafeezuddin Asif – Independent Director

You may please inform the TREC Holders of the Exchange accordingly.

Sincerely,  
For BIPL Securities Limited

Arsalan Farooq  
Company Secretary



Copy to: The Commissioner Enforcement  
Securities and Exchange Commission of Pakistan  
(Enforcement and Monitory Division)  
NIC Building, 63 Jinnah Avenue, Islamabad

### BIPL Securities Limited

Head Office: 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi - 74200, Pakistan.

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| Gulshan-e-Iqbal - Karachi                                                                         | PSX - Karachi                                                                          | Lahore                                                                          | Islamabad                                                       | Islamabad II                                                   | Rahim Yar Khan                                              | Multan                                       | Gujranwala                                     | Peshawar                                                               | Sialkot                                              | Faisalabad                                                                  |
|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------|-------------------------------------------------------------|----------------------------------------------|------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------|
| Friends Paradise, 1st Floor, SB-36, Block No. 13-D, KDA Scheme-24, Main University Road, Karachi. | Room No. 93, 94, 95, 2nd Floor, Pakistan Stock Exchange Building, Stock Exchange Road. | 2nd Floor, Fountain Avenue Building, 64-A, Main Boulevard, Main Guberg, Lahore. | 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad. | Office No 614, ISE Tower, Jinnah Avenue, Blue Area, Islamabad. | Plot # 29, City Park Chowk, Town Hall Road, Rahim Yar Khan. | Ground Floor, StateLife Road, Multan.        | 81, Ground Floor, GDA Trust Plaza, Gujranwala. | 1st Floor, State Life Building, 34-The Mall, Peshawar Cantt, Peshawar. | Ground Floor, City Tower, Shahab Pura Road, Sialkot. | Room # 509 & 510, 5th Floor, State Life Building, Liaquat Road, Faisalabad. |
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