

FORM – 19

CS/S&T/FT/PSX/BoD/MYD/19
March 25, 2019

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

APPOINTMENT OF DIRECTOR

Dear Sir,

1. We have to inform you that Mr Mohammad Younus Dagha (Secretary, Finance Division) has been appointed as Director on PIACL Board, with effect from March 22, 2019 in place of Mr Arif Ahmed Khan.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Muhammad SHUAIB
Company Secretary