

FORM – 20

CS/S&T/FT/PSX/BoD/HNJ-AVD/19

December 04, 2019

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

CHANGE OF DIRECTOR

Dear Sir,

1. We have to inform you that Mr Shahrukh Nusrat (Secretary, Aviation Division) has ceased to be the Director of Company w.e.f December 02, 2019 and Mr Hasan Nasir Jamy (Secretary, Aviation Division) has been appointed as Director on PIACL Board
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Muhammad SHUAIB
Company Secretary