

FORM - 19

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

CS/S&T/PSX/BoD/KAA/20

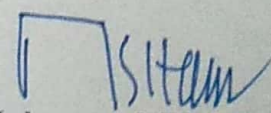
December 28, 2020

APPOINTMENT OF DIRECTOR

Dear Sir,

1. We have to inform you that Mr Kamran Ali Afzal (Secretary, Finance Division) has been appointed as Director on PIACL Board with effect from December 24, 2020 in place of Mr Naveed Kamran Baloch.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Muhammad SHUAIB
Company Secretary