

FORM – 19

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

CS/PSX/BoD/SEC-MOD/25

April 07, 2025

APPOINTMENT OF DIRECTOR

Dear Sir,

1. This is with reference to Government of Pakistan, Ministry of Defence Notification No. 2(2)/2025-F dated February 06, 2025, received on March 27, 2025 on the abovementioned subject.
2. We have to inform you that Lt. Gen. Muhammad Ali (Retd.), Secretary Defence, has been appointed as Director on PIAHCL Board with effect from February 06, 2025.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**