

**FORM – 19**

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

CS/PIAHCL/BoD/S-PD/PSX/25  
April 11, 2025

**APPOINTMENT OF DIRECTOR**

Dear Sir,

1. This is with reference to Government of Pakistan (Cabinet Secretariat), Establishment Division's Notification No. F.No.41/493/2025-E-I dated March 26, 2025, received in this office today i.e. on April 11, 2025 regarding abovementioned subject.
2. We have to inform you that Mr Hammad Shamimi (Secretary, Privatization Division) has been appointed as Director on PIAHCL Board with effect from March 26, 2025 in place of Mr Jawad Paul Khawaja (Former Secretary, Privatization Division).
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran  
Company Secretary**