

CORPORATE SECRETARIAT

FORM – 19

CS/S&T/FT/PSX/BoD/18

August 30, 2018

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

APPOINTMENT OF DIRECTOR

Dear Sir,

- We have to inform you that Mr Muhammad Saqib Aziz has been appointed as Director on PIACL Board, with effect from August 24, 2018.
- You may please inform the TRE Certificate Holders of the Exchange 2. accordingly.

Yours truly,

Muhammad SHUAIB **Company Secretary**