

FORM – 19

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

December 18, 2018

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

APPOINTMENT OF DIRECTOR

Dear Sir,

1. We have to inform you that Mr Noor Ahmed (Secretary, Economics Affairs Division) has been appointed as Director on PIACL Board, with effect from November 09, 2018, in place of Mr S. Ghazanfar Abbas Jillani.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Muhammad SHUAIB
Company Secretary