

BS/PSX/Director/19/001

April 24, 2019

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

**SUBJECT: CHANGE OF CHAIRMAN / DIRECTOR**

Dear Sir,

We have to inform you that **Lieutenant General Javed Zia (Retd)**, Chairman / Director has ceased to be the Chairman / Director of the Company w.e.f. April 23, 2019 and **Dr. Shamshad Akhtar** has been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.



**Shoaib Ahmed**  
Company Secretary

Encl: aa

**CC: The Director I HOD**

Surveillance, Supervision & Enforcement of Pakistan Department,  
Securities and Exchange Commission of  
Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad