

BS/PSX/Director/19/005

April 26, 2019

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

SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that **Qazi Azmat Isa** has been appointed as Director with effect from April 05, 2019 in place of **Nawabzada Riaz Noshervani**.

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