

FORM – 20

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

CS/S&T/FT/PSX/BoD/DRSPA-SEAD/19


December 09, 2019

CHANGE OF DIRECTOR

Dear Sir,

1. We have to inform you that Mr Noor Ahmed (Secretary, Economic Affairs Division) has ceased to be the Director of the Company w.e.f December 02, 2019 and Dr Syed Pervaiz Abbas (Secretary, Economic Affairs Division) has been appointed as Director on PIACL Board
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Muhammad SHUAIB
Company Secretary