

FORM – 20

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

CS/S&T/FT/PSX/BoD/ARK/20

February 06, 2020

CHANGE OF DIRECTOR

Dear Sir,

1. We have to inform you that Mr Muhammad Ali Tabba has ceased to be the Director of the Company w.e.f February 04, 2020 and Mr Aslam R. Khan 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**