

FORM – 19

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

CS/S&T/FT/PSX/APT-CS/21

April 13, 2021

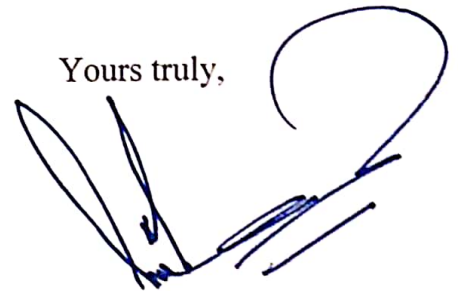
**APPOINTMENT OF COMPANY SECRETARY**

Dear Sir,

1. We have to inform you that Dr Muhammad Altaf Tahir Lt Col (r) has been appointed as Company Secretary PIACL with effect from April 13, 2021 in place of Mr Muhammad Shuaib.

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

Yours truly,



**Rao Muhammad Imran**  
Assistant Company Secretary