

FORM – 19

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

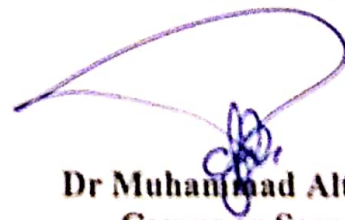
CS/S&T/FT/PSX/BoD/S-FIN/21
June 2, 2021

APPOINTMENT OF DIRECTOR ON PIACL BOARD

Dear Sir,

1. We have to inform you that Mr Yusuf Khan (Additional Secretary (Incharge), Finance Division) has been appointed as Director on PIACL Board, with effect from May 28, 2021 in place of Mr Kamran Ali Afzal.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Dr Muhammad Altaf Tahir
Company Secretary