

June 28, 2021

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



Subject: Change of Management

Dear Sir,

We have to inform you that as a result of change of sponsors of the Company, the following Director(s) have resigned from the Board of Directors with effect from June 28, 2021.

Names	Designation
Mr. Sohail Sikander	Non- Executive Director
Mr. Khurram Jamil	Non- Executive Director
Mr. Muhammad Uzair Sipra	Non- Executive Director
Ms. Mudassar Aslam	Non- Executive Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from June 28, 2021, subject to all regulatory clearance.

Names	Designation
Ms. Afsheen Aqeel	Non- Executive Director
Ms. Ayesha Aqeel Dedhi	Non- Executive Director
Mr. Khurshid Anwer	Non- Executive Director
Mr. Muhammad Noorul Hasan	Non- Executive Director

The New Board of the company now consists of the following:

Names	Designation
Mr. Kamal Uddin Tipu	Chairman – Independent Director
Mr. Abdul Aziz Anis	Chief Executive Officer
Mr. Muhammad Hafeezuddin Asif	Independent Director
Mr. Sikander Kasim	Independent Director
Ms. Afsheen Aqeel	Non- Executive Director
Ms. Ayesha Aqeel Dedhi	Non- Executive Director
Mr. Khurshid Anwer	Non- Executive Director
Mr. Muhammad Noorul Hasan	Non- Executive Director

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

Sincerely,

For BIPL Securities Limited

Arsalan Farooq

Company Secretary

BIPL Securities Limited

Head Office: 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi - 74200, Pakistan.

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Gulshan-e-Iqbal - Karachi	PSX - Karachi	Lahore	Islamabad	Islamabad II	Rahim Yar Khan	Multan	Gujranwala	Peshawar	Sialkot	Faisalabad
Friends Paradise, 1st Floor, SB-36, Block No. 13-D, KDA Scheme-24, Main University Road, Karachi.	Room No. 93 - 95 2nd Floor, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi.	64-A, 2nd Floor, Fountain Avenue Building, Main Boulevard, Main Gulberg, Lahore.	90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad.	Office No. 313, ISE Tower, Jinnah Avenue, Blue Area, Islamabad.	Plot # 24, City Park Chowk, Model Town, Rahim Yar Khan.	Ground Floor, State Life Building, Abdali Road, Multan.	Shop #81, Ground Floor, GDA Trust Plaza, Gujranwala.	1st Floor, State Life Building, 34-The Mall, Peshawar Cantt, Peshawar.	Ground Floor, City Tower, Shahab Pura Road, Sialkot.	Room # 509 & 510, 5th Floor, State Life Building, Liaquat Road, Faisalabad.
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