

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

CS/S&T/PSX/BoD/RESG/21  
September 06, 2021

**RESIGNATION FROM DIRECTORSHIP**

Dear Sir,

1. This is to inform you that Dr Jawaid Ghani has resigned from the Directorship of PIACL Board w.e.f September 01, 2021.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Dr Muhammad Altaf Tahir  
Company Secretary**