

FORM – 19

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

CS/S&T//PSX/BoD/S-EAD/21

September 10, 2021

APPOINTMENT OF DIRECTOR ON PIACL BOARD

Dear Sir,

1. We have to inform you that Mian Asad Hayaud Din (Secretary, Economic Affairs Division) has been appointed as Director on PIACL Board, with effect from September 09, 2021.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


**Rao Muhammad Imran
Asstt. Company Secretary**