

**FORM – 19**

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

CS/PSX/BoD/S-FIN/21

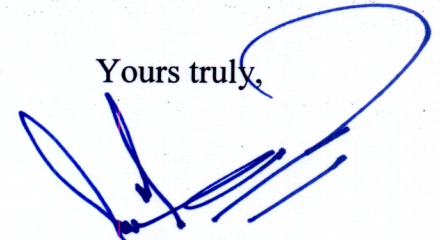
December 07, 2021

**APPOINTMENT OF DIRECTOR ON PIACL BOARD**

Dear Sir,

1. We have to inform you that Mr Hamed Yaqoob Sheikh, Additional Secretary (Incharge) Finance Division, has been appointed as Director on PIACL Board, with effect from December 06, 2021 in place of Mr Yusuf Khan.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran  
Asstt. Company Secretary**