

FORM – 20

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

CS/PSX/BoD/SEC-AVND/22

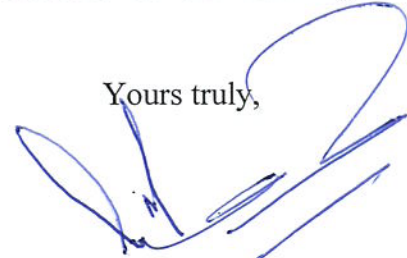
December 23, 2022

CHANGE OF DIRECTOR

Dear Sir,

1. We have to inform you that Mr Shoukat Ali (Secretary, Aviation Division) has ceased to be the Director of the Company, with effect from December 23, 2022 and Capt. (Retd.) Saif Anjum (Secretary, Aviation Division) has been appointed as Director.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Asstt. Company Secretary**