

FORM – 19

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

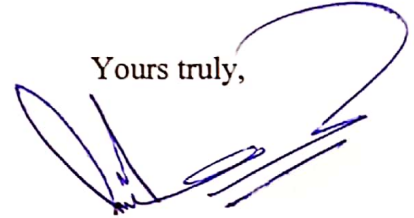
CS/PSX/BoD/APT/23  
03<sup>rd</sup> January, 2023

**APPOINTMENT OF DIRECTOR(S)**

Dear Sir,

1. We have to inform you that Mr Khalid Mahmood and Ms Parveen Agha have been appointed as Director(s) with effect from December 28, 2022.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran**  
Asstt. Company Secretary