

FORM – 19

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

CS/PSX/BoD/S-FIN/APT/23

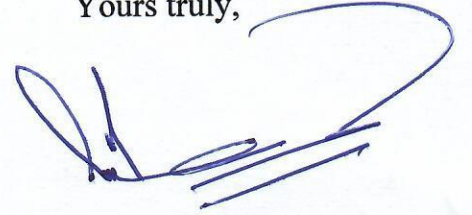
May 23, 2023

APPOINTMENT OF DIRECTOR

Dear Sir,

1. We have to inform you that Mr Imdadullah Bosal has been appointed as Director with effect from May 19, 2023 in place of Mr Hamed Yaqoob Sheikh.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**