

FORM – 19

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

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

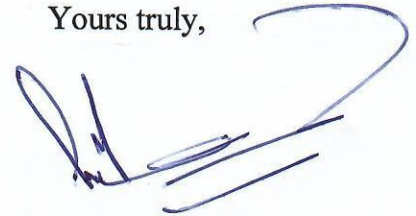
August 21, 2023

APPOINTMENT OF DIRECTOR

Dear Sir,

1. We have to inform you that Mr Asad Rehman Gilani (Secretary, Aviation Division) has been appointed as Director with effect from August 19, 2023 vide Government of Pakistan (Cabinet Secretariat) Notification No. PF. (753)/E-5 (PAS) dated August 19, 2023, in place of Mr Saif Anjum (Ex-Secretary, Aviation Division). However, he is yet to take charge of this office as Secretary, Aviation Division. As soon as he takes charge of this office intimation to PSX as well as requisite filings with Securities and Exchange Commission of Pakistan (SECP) will be carried out, accordingly.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**