

FORM – 19

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

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

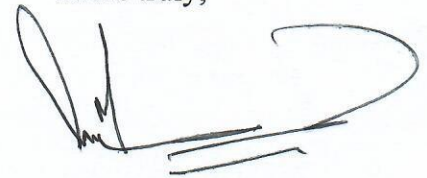
August 31, 2023

APPOINTMENT OF DIRECTOR

Dear Sir,

1. This is in continuation of our earlier letter bearing Reference No. CS/PSX/BOD/S-AVND/APT/23 dated August 21, 2023. We have to inform you that Mr Saif Anjum (Secretary, Aviation Division) will continue as Director by virtue of his assignment as Secretary, Aviation Division notified vide Government of Pakistan (Cabinet Secretariat) Notification No. PF. (709)/E-5 (PAS) dated August 30, 2023.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**