

FORM – 19

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

CS/PSX/BoD/COMP/24  
March 25, 2024

**APPOINTMENT OF DIRECTORS ON PIACL BOARD**

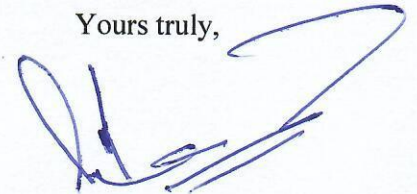
Dear Sir,

1. We have to inform you that following Directors have been appointed as Director on PIACL Board, with effect from March 22, 2024:

- i) *Secretary, Aviation Division (Mr Saif Anjum)*
- ii) *Secretary, Finance Division (Mr Imdad Ullah Bosal)*
- iii) *Secretary, Privatization Division (Mr Jawad Paul Khawaja)*
- iv) *Chief Executive Officer – PIACL (AVM Muhammad Amir Hayat)*
- v) *Mr Aslam R. Khan*
- vi) *Dr Aqdas Afzal*
- vii) *Sahibzada Rafat Raoof Ali*
- viii) *Mr Haaris M. Chaudhry*
- ix) *Mr Zahid F. Ebrahim*
- x) *Mr Nadeem Karamat*
- xi) *Ms Tahira Raza*

2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran  
Company Secretary**

cc: Director / HoD (LCD-SD), SECP, Islamabad  
cc: Joint Registrar of Companies, Company Registration Office, Karachi