

FORM – 20

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

CS/PSX/PUCARS/BoD-OG/23

October 20, 2023

**PIACL BOARD OF DIRECTORS**

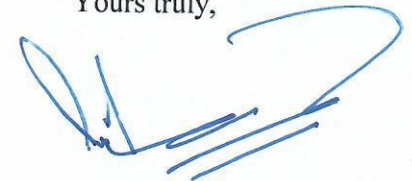
Dear Sir,

1. We have to inform you that following Directors have ceased to be the Directors of the Company with effect from October 20, 2023, upon completion of the 03 years' term of the Board:

- i) *Mr Aslam R. Khan (Chairman – PIACL)*
- ii) *Secretary, Aviation Division (Mr Saif Anjum)*
- iii) *Secretary, Finance Division (Mr Imdad Ullah Bosal)*
- iv) *Secretary, Economic Affairs Division (Dr Kazim Niaz)*
- v) *Ms Parveen Agha*
- vi) *Mr Atif Aslam Bajwa*
- vii) *Mr Zahid F. Ebrahim*
- viii) *Captain (R) Syed Muhammad Ali Gardezi*
- ix) *Mr Khalid Mahmood*

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

Yours truly,



**Rao Muhammad Imran  
Company Secretary**

- cc: Chief Executive Officer – PIACL  
cc: The Joint Director – Offsite-II Department, Supervision Division – SECP, Islamabad  
cc: Joint Registrar of Companies, Company Registration Office, Karachi  
cc: Chief Regulatory Officer, PSX