

FORM – 20

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

CS/PSX/PUCARS/ED-OG/23

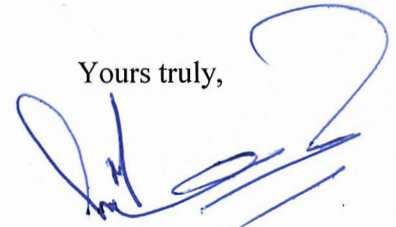
November 28, 2023

PIACL BOARD OF DIRECTORS

Dear Sir,

1. We have to inform you that Mr Navaid Hasib Malik has ceased to be the Director of the Company with effect from November 28, 2023, upon completion of the 03 years' term as an elected Director.
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