

FORM 19

December 26, 2023

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Haider Ali Hilaly has been appointed as director with effect from December 20 2023 in place of Mr. Azam Adnan Khan.

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

Yours Sincerely,



Muhammad Zafar Iqbal
Company Secretary