

**January 14, 2020**

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

Subject: **Appointment of Director**

Dear Sir

It is hereby informed that **Syed Asad Mustafa Shafqat** has been appointed as an independent Director of the Company effective from **January 14, 2020** to fill the casual vacancy occurred due to earlier resignation of **Mr. Muhammad Yousuf.**

Kindly communicate the same to all TREC Holders of the exchange and all concerned accordingly.

Thanking you

Sincerely

  
Saad Tqbal

**Chief Executive Officer**