

FORM-19

Our Ref: SEC/PSX/67/19

30 July 2019

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

Dear Sir

Subject: Appointment of an Alternate Director

We have to inform you that Mr Shahid Abdul Sattar has been appointed as an Alternate Director with effect from 30 July 2019 in place of Mr Fawad Anwar.

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

Yours sincerely



Syed Ali Adnan
Chief Financial Officer

Copy for Information to:

Securities and Exchange Commission of Pakistan – Islamabad