

FORM-20

Our Reference: SEC/D.7/030/20

16 April 2020

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

Dear Sir


**RESIGNATION OF A DIRECTOR**

We have to inform you that Mr Atif Riaz Bokhari has resigned from the Board and consequently ceased to be the Director of the Company with immediate effect.

A casual vacancy, as caused by the aforesaid resignation, will be filled up in due course of time and the same will be reported accordingly.

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

Yours truly

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', with a large, sweeping flourish at the end.

Mazhar Iqbal  
Company Secretary

Cc: The Director (Enforcement)  
Securities and Exchange Commission of Pakistan, Islamabad