

FORM-19

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

CS/S&T/FT/PSX/BoD/18

January 11, 2018


APPOINTMENT OF DIRECTOR

Dear Sir,

1. We have to inform you that after retirement of Mr Shahid Mehmood, Secretary Finance & Director-PIACL Board, Mr Arif Ahmed Khan, Secretary, Economic Affairs Division & Director-PIACL Board has been appointed as Secretary Finance Division with effect from January 09, 2018. Accordingly, the composition of PIACL Board of Directors is as per **Annexure-A** to this letter.

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

Yours truly,


Muhammad SHUAIB
Secretary – PIACL

Encl: As stated above

Annexure – A

CS/S&T/FT/PSX/BoD/18

January 11, 2018

COMPOSITION OF PIACL BOARD OF DIRECTORS

S. No	Name	Designation
1	Mr Muhammad Irfan Elahi	Chairman / Director
2	Mr Musharraf Rasool Cyan	President & CEO / Director
3	Mr Atif Aslam Bajwa	Director
4	Mr Adnan Ahmed Khan	Director
5	Mr Arif Ahmed Khan <i>Secretary Finance Division</i>	Director
6	Mr Farrukh Hussain Khan	Director
7	Mr Tariq Kirmani	Director
8	Mr Navaid Hasib Malik	Director
9	Mr Haque Nawaz	Director
10	Mr Muhammad Ali Tabba	Director

