

FORM – 19

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

August 31, 2018


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

**APPOINTMENT OF DIRECTOR**

Dear Sir,

1. We have to inform you that Air Marshal (Retd) Asim Suleiman has been appointed as Director on PIACL Board, with effect from August 29, 2018.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
**Muhammad SHUAIB**  
Company Secretary