

FORM - 19

CS/S&T/FT/PSX/BoD/NKB/19

May 27, 2019

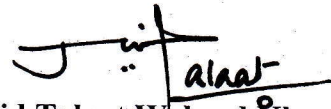
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

APPOINTMENT OF DIRECTOR

Dear Sir,

1. We have to inform you that Mr Naveed Kamran Baloch (Secretary, Finance Division) has been appointed as Director on PIACL Board, with effect from May 24, 2019 in place of Mr Mohammad Younus Dagha.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Junaid Talaat Waheed Khan
for Company Secretary