

FORM – 20

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

CS/S&T/FT/PSX/BoD/20  
September 07, 2020

**PIACL BOARD OF DIRECTORS**

Dear Sir,

1. We have to inform you that following Directors have ceased to be the Directors of the Company w.e.f August 06, 2020:

- i) *Mr Aslam R. Khan*
- ii) *Mr Noor Ahmed*
- iii) *Mr Atif Aslam Bajwa*
- iv) *Mr Naveed Kamran Baloch*
- v) *Mr Hasan Nasir Jamy*
- vi) *Mr Farrukh H. Khan*
- vii) *Mr Tariq Kirmani*
- viii) *Mr Navaid H. Malik*
- ix) *Mr Haque Nawaz*

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

Yours truly, . .

  
**Muhammad SHUAIB**  
Company Secretary