

**FORM-19**

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

February 18, 2019  
PSX/SSGC/0002/19

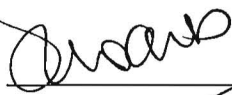
Dear Sir,

Subject: **Appointment of Director**

We have to inform you that Syed Akhtar Ali has been appointed as Director with effect from February 13, 2019 in place of Agha Sher Shah.

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

Yours Sincerely,



**Shoaib Ahmed**  
Company Secretary