

BS/PSX/Director/19/003

April 24, 2019

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

SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that **Mr. Muhammad Riaz Khan**, Director has ceased to be the Director of the Company w.e.f. April 23, 2019 and **Mr. Faisal Bengali** has been appointed as Director.

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



Shoaib Ahmed
Company Secretary

Encl: aa

CC: The Director I HOD

Surveillance, Supervision & Enforcement of Pakistan Department,
Securities and Exchange Commission of
Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad