

FORM-19

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

January 07, 2019
PSX/SSGC/0001/19

Dear Sir,

Subject: **Appointment of Director(s)**

We have to inform you that Mr. Manzoor Ali Shaikh, has been appointed as Director with effect from January 07, 2019 in place of Mr. Abdul Ghufraan.

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

Yours Sincerely,



Shoaib Ahmed

Company Secretary