

January 28, 2020

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

Subject: **Appointment of Chairman and Chief Executive Officer**

Dear Sir,

We have to inform you that the newly elected Board of Directors of the Company has re-appointed Mr. Kamal Uddin Tipu as the Chairman of the Board and Mr. Abdul Aziz Anis as the Chief Executive Officer for the next term of three years commencing from January 28, 2020.

You may please inform the TREC Holders of the Exchange accordingly.

Sincerely,
For BIPL Securities Limited


Arsalan Farooq
Company Secretary



Copy to: The Commissioner Enforcement
Securities and Exchange Commission of Pakistan
(Enforcement and Monitory Division)
NIC Building, 63 Jinnah Avenue, Islamabad

BIPL Securities Limited

Head Office: 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi - 74200, Pakistan.

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Gulshan-e-Iqbal - Karachi	PSX - Karachi	Lahore	Islamabad	Islamabad II	Rahim Yar Khan	Multan	Gujranwala	Peshawar	Sialkot	Faisalabad
Friends Paradise, 1st Floor, SB-35, Block No. 13-D, KDA Scheme-24, Main University Road, Karachi	Room No. 93, 94, 95, 2nd Floor, Pakistan Stock Exchange Building, Stock Exchange Road	2nd Floor, Fountain Avenue Building, 64-A, Main Boulevard, Main Gulberg, Lahore	90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad	Office No. 313, ISE Tower, Jinnah Avenue, Blue Area, Islamabad	Plot # 29, City Park Chowk, Town Hall Road, Rahim Yar Khan	Ground Floor, StateLife Building, Abdali Road, Multan	81, Ground Floor, GDA Trust Plaza, Gujranwala	1st Floor, State Life Building, 34-The Mall, Peshawar Cantt, Peshawar	Ground Floor, City Tower, Shahab Pura Road, Sialkot	Room # 509 & 510, 5th Floor, State Life Building, Liaquat Road, Faisalabad
T: +92 21-34980753-4 & 66 F: (+92-21) 34980761	T: +92 21 3241 2910 - 14 F: (+92-21) 32412911	T: +92 42 111-222-000 F: (+92-42) 35787545	T: +92 51-111-222-000 F: (+92-51)2272841	T: +92 51-2894201-5	T: +92 68-5873251-2-4	T: +92 51-111-222-000 F: (+92-51) 4500272	T: +92 55-3822501-04 F: (+92-55) 3822505	T: +92 91 5276025-27 F: (+92-92) 5273663	T: +92 52-3256035-37 F: (+92-52) 3256038	T: +92 41-2614408-10