



PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi Stock Exchange Limited)

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

July 06, 2017

Ref. No. PSX/ _____

Mr. Amir M. Khan Afridi
Director (CI)
Public Offering & Regulated Persons Department
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Mr. Muhammad Ghufan
Deputy General Manager, Operations
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **VACATION OF OFFICE OF DIRECTOR**

Dear Sir,

We would like to inform you that Mr. Muhammad Yasin Lakhani has ceased to be a director of Pakistan Stock Exchange Limited ["PSX"] upon self-listing of PSX.

In this regard, the Board of PSX, at its meeting held on July 06, 2017, has taken note of the casual vacancy so occurred in the Board and decided to fill the same within the timeframe provided under Companies Act, 2017 and PSX Regulations.

Yours truly,

MUHAMMAD RAFIQUE UMER
Company Secretary