



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

Phone: 32437567 Fax: 32465920 E-mail: rafique.umer@psx.com.pk

August 02, 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: CHANGE OF DIRECTOR

Dear Sirs,

We would like to inform you that Mr. Zheng HU has ceased to be a Director of Pakistan Stock Exchange Limited ["PSX"] with effect from August 01, 2017 and Mr. Zhiping Rong has been appointed by the Board of Directors of PSX, as a Director to fill the casual vacancy created on the Board.

Yours truly,

MUHAMMAD RAFIQUE UMER
Company Secretary