



## 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

September 08, 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 Ghufraan**  
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. Abdul Majeed Adam has ceased to be a director of Pakistan Stock Exchange Limited ["PSX"].

In this regard, the Board of PSX, at its meeting held on August 28, 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