



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

Ref. No. PSX/ \_\_\_\_\_

November 10, 2017

**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: APPOINTMENT OF DIRECTOR

Dear Sirs,

We would like to inform you that Mr. Shazad G. Dada has been appointed as Independent Director of Pakistan Stock Exchange Limited with effect from November 09, 2017 in place of Mr. Abdul Majeed Adam.

Yours truly,

**RASHID MOHIUDDIN**  
Senior Manager, Law & Corporate Affairs