



PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.
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Ref. No. PSX/ _____

January 11, 2018

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: APPOINTMENT AND ASSUMPTION OF CHARGE BY NEW CHIEF EXECUTIVE OFFICER

Dear Sirs,

We would like to inform you that Mr. Richard Morin appointed by the Board of Pakistan Stock Exchange Limited [PSX] with the approval of Securities and Exchange Commission of Pakistan as Chief Executive Officer [CEO] of PSX, has assumed charge with effect from today, in place of Mr. Haroon Askari who was officiating as Acting CEO till the date of assumption of charge by new CEO.

Yours truly,

MUHAMMAD RAFIQUE UMER
Company Secretary