



## PAKISTAN 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

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

April 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 Ghufraan**  
Deputy General Manager, Operations  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: PUBLICATION OF NOTICE OF ELECTION OF DIRECTORS

Dear Sirs,

In pursuance of Clause 5.6.4(b) of the PSX Regulations (PSX Rule Book), please find enclosed herewith the notice of election of directors of Pakistan Stock Exchange Limited as required under Section 159(4) of the Companies Act, 2017.

The above notice will be published in tomorrow's newspapers i.e. in all editions of Business Recorder and Daily Express.

Yours truly,

**MUHAMMAD RAFIQUE UMER**  
Company Secretary

Encl.: As above



## PAKISTAN STOCK EXCHANGE LIMITED

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### ELECTION OF DIRECTORS

#### NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017 [**the Act**], the shareholders of Pakistan Stock Exchange Limited [**the Company**] are hereby notified that out of the persons who had filed with the Company, notice of their intention to offer themselves for election as directors, at the Extraordinary General Meeting [**EOGM**] of the Company scheduled to be held on Thursday, April 19, 2018 at 4.00 p.m. at the Registered Office of the Company, Stock Exchange Building, Stock Exchange Road, Karachi, where seven (7) directors are to be elected, the following persons, who also meet the eligibility criteria applicable to them, are finalized:

1. Mr. Zhiping Rong
2. Mr. QUE Bo
3. Ms. Yu Huali
4. Mr. Shahnawaz Mahmood
5. Mr. Ahmed Chinoy
6. Mr. Abid Ali Habib
7. Mr. Mohammad Ashraf Bawany

Since the number of persons who have offered themselves for election is not more than the number of directors fixed by the Board under Section 159(1) of the Act, the above-named candidates shall be deemed to have been elected at the said EOGM.

**Karachi**

Dated: April 11, 2018

**MUHAMMAD RAFIQUE UMER**

Company Secretary

*The above notice will be published in Business Recorder and its Urdu translation will be published in Daily Express*