



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

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Ref. No. PSX/ _____

April 20, 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: CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE
EXTRAORDINARY GENERAL MEETING

Dear Sirs,

In pursuance of Clause 5.6.4(b) of the PSX Regulations (PSX Rule Book), please find enclosed herewith the certified true copy of resolution passed at the Extraordinary General Meeting of Pakistan Stock Exchange Limited held on April 19, 2018 at 4:00 p.m.

Yours truly,

MUHAMMAD RAFIQUE UMER
Company Secretary

Encl.: As above

PAKISTAN STOCK EXCHANGE LIMITED

Resolution passed at Extraordinary Meeting of the Company
Held on April 19, 2018 at 4.00 p.m. at Registered Office of the Company,
Stock Exchange Building, Stock Exchange Road, Karachi

ORDINARY BUSINESS

1. To elect seven (7) shareholder directors of the Company as fixed by the Board of Directors, in its meeting held on March 12, 2018, in terms of Section 159 of Companies Act, 2017 [the Act], for a term of three (3) years commencing immediately after the conclusion of the meeting.

“RESOLVED THAT the following seven (7) candidates are hereby declared elected on the Board of Directors of Pakistan Stock Exchange Limited for a term of three years commencing immediately after the conclusion of the meeting:

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

Certified by



MUHAMMAD RAFIQUE UMER
Company Secretary