



PAKISTAN STOCK EXCHANGE LIMITED

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Ref. No. PSX/ _____

July 12, 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

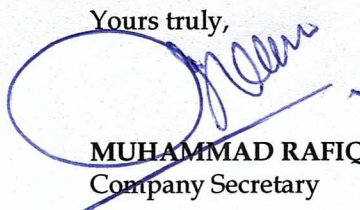
Subject: Resignation of Mr. Husain Lawai as Director of Pakistan Stock Exchange Limited

Dear Sirs,

In continuation with our earlier communication dated July 11, 2018, we hereby convey that an emergent meeting of the Board of Pakistan Stock Exchange Limited [PSX] was held today, where the captioned resignation submitted by Mr. Husain Lawai (Chairman, PSX Board), was considered and accepted by the Board with immediate effect. Consequently, the position of Chairman of PSX has also been vacated.

The appointment of new Chairman of PSX will be made by the Board at its subsequent meeting. Moreover, the casual vacancy created due to above resignation will be filled within stipulated time in accordance with the prescribed procedure.

Yours truly,



MUHAMMAD RAFIQUE UMER
Company Secretary