



PAKISTAN STOCK EXCHANGE LIMITED

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Ref. No. PSX/ _____

July 19, 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

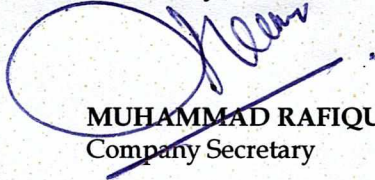
Mr. Muhammad Ghufraan
Deputy General Manager, Operations
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **Appointment of Chairman of the Board**

Dear Sirs,

In continuation with our earlier communication dated July 12, 2018, we hereby convey that the Board of Directors of Pakistan Stock Exchange Limited has appointed Mr. Sulaiman S. Mehdi as Chairman of the Board at its meeting held today.

Yours truly,



MUHAMMAD RAFIQUE UMER
Company Secretary