



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/ _____

September 04, 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

Ms. Asmaa Saleem Malik
Deputy General Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir/Madam,

We would like to inform you that Mr. Saad Amanullah Khan has been appointed as Independent Director of Pakistan Stock Exchange Limited with effect from September 03, 2018 to fill the casual vacancy created due to resignation of Mr. Husain Lawai.

Yours truly,

MUHAMMAD RAFIQUE UMER
Company Secretary