



## 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

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

**November 27, 2019**

### **THE 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: **Resignation of Director**

Dear Sir/Madam,

We would like to inform you that Mr. QUE Bo has resigned as non-executive director, representing Shanghai Stock Exchange on the Board of Pakistan Stock Exchange Limited [**the Company**], with immediate effect.

The casual vacancy created on the Board, as a result of said resignation, will be filled by the Board of Directors of the Company within the timeframe provided under the Companies Act, 2017.

Yours truly,

  
**MUHAMMAD RAFIQUE UMER**  
Company Secretary