



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/ _____

Date: March 04, 2020

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

General Manager
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

Dear Concerns,

SUBJECT: APPOINTMENT OF MR. JAVED KUREISHI AS AN INDEPENDENT DIRECTOR

Please be informed that Mr. Javed Kureishi has been appointed as an Independent Director of Pakistan Stock Exchange Limited with the approval of Securities and Exchange Commission of Pakistan, with effect from March 03, 2020, to fill the casual vacancy created on the Board due to resignation of Syed Masoud Ali Naqvi.

Thanking you in anticipation,

Truly,

DR. FAKHARA RIZWAN
Company Secretary