



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: November 20, 2020

MS. ASMAA SALEEM MALIK
General Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

THE DIRECTOR
Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Dear Concerns,

SUBJECT: RESIGNATION OF SHAREHOLDER DIRECTOR

Please be informed that Mr. Zhiping Rong has resigned as Shareholder Director, representing China Financial Futures Exchange on the Board of Pakistan Stock Exchange Limited (the Exchange), with effect from November 18, 2020.

The above resignation has also vacated the office of Mr. You Hang, as an Alternate Director for Mr. Rong on the Board of the Exchange.

Truly,

DR. FAKHARA RIZWAN
Company Secretary