



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: October 25, 2021

THE DIRECTOR

Corporate Supervision Department
Company Law 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: RESIGNATION OF SHAREHOLDER DIRECTOR

Please be informed that Mr. Wang Baojun has resigned as Shareholder Director, representing Pak China Investment Company Limited on the Board of Pakistan Stock Exchange Limited (PSX).

PSX acknowledges the contribution made by Mr. Baojun during his tenure on the Board and wishes him the best in his future endeavours.

Thanking you in anticipation,

Truly,

DR. FAKHARA RIZWAN
Company Secretary