



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 19, 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: APPOINTMENT OF A SHAREHOLDER DIRECTOR

This is to inform that Mr. Jiang Ketao has been appointed as a Shareholder Director of Pakistan Stock Exchange Limited with the approval of the Securities and Exchange Commission of Pakistan, with effect from November 18, 2021, to fill the casual vacancy created on the Board due to the resignation of Mr. Wang Baojun.

Thanking you in anticipation,

Truly,

DR. FAKHARA RIZWAN

Company Secretary