



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: April 29, 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 INDEPENDENT DIRECTORS

We would like to inform you that subsequent to the expiry of the term of the Board of Directors of Pakistan Stock Exchange Limited (the Exchange) effective April 19, 2021, and the election of seven (7) Shareholder Directors on the Board at an Extraordinary General Meeting (EGM) of the Exchange convened on April 19, 2021, the Securities and Exchange Commission of Pakistan vide its letter dated April 29, 2021, has granted its approval to the appointment of following three (3) persons as Independent Directors on the Board of the Exchange for the term of the Board which commenced on April 19, 2021, at the conclusion of the aforesaid EGM:

- 1) Dr. Shamshad Akhtar
- 2) Mr. Javed Kureishi
- 3) Mr. Mohammad Salahuddin Manzoor

Thanking you in anticipation,

Truly,

DR. FAKHARA RIZWAN

Company Secretary

Copy to: **THE DIRECTOR**
Enforcement Department
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad