



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

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May 28, 2019

Ref. No. PSX/ _____

MR. AMIR M. KHAN AFRIDI

Director (CI)

Public Offering & Regulated Person Department

Securities Market Division

Securities and Exchange Commission of Pakistan

NIC Building, Jinnah Avenue

Blue Area

Islamabad

MS. ASMAA SALEEM MALIK

Deputy General Manager

Listing Department

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Off: I. I. Chundrigar Road

Karachi

Subject: **Resignation of Chief Executive Officer**

Dear Sir/Madam,

We would like to inform you that Mr. Richard Morin has tendered his resignation from the position of Chief Executive Officer of Pakistan Stock Exchange Limited **[the Company]** which was accepted by the Board of Directors of the Company with immediate effect, at its meeting held today.

Yours truly,

MUHAMMAD RAFIQUE UMER
Company Secretary