



PAKISTAN STOCK EXCHANGE LIMITED

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

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June 12, 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: **Appointment of Acting Chief Executive Officer**

Dear Sir/Madam,

In continuation to our earlier communication dated May 28, 2019 regarding the resignation of Chief Executive Officer [CEO] of Pakistan Stock Exchange Limited [PSX or the Company] and its acceptance by the Board of Directors with immediate effect, we would like to inform you that on recommendation of the Board of Directors of PSX and with due concurrence of the Securities and Exchange Commission of Pakistan, Mr. Muhammad Rafique Umer, current Company Secretary and Head of Legal Affairs, has been given an additional charge as Acting CEO of the Company with effect from June 12, 2019.

Yours truly,

SULAIMAN S. MEHDI
Chairman – PSX Board