



PAKISTAN STOCK EXCHANGE LIMITED

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

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Ref. No. PSX/ _____

June 24, 2019

MR. AMIR M. KHAN AFRIDI

Director (CI)
Public Offering & Regulated Persons Department
Securities Market Division
Securities & 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
Karachi

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir/Madam,

We would like to inform you that Mr. Mohammad Salahuddin Manzoor has been appointed as Independent Director of Pakistan Stock Exchange Limited with approval of Securities and Exchange Commission of Pakistan, with effect from June 20, 2019, to fill the casual vacancy created on the Board due to resignation of Mr. Moin M. Fudda.

Yours truly,

MUHAMMAD RAFIQUE UMER

Acting Managing Director &
Company Secretary