



## 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

Phone: 32437567 Fax: 32465920 E-mail: rafique.umer@psx.com.pk

Ref. No. PSX/ \_\_\_\_\_

October 29, 2019

**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 DIRECTOR**

Dear Sir/Madam,

We would like to inform you that Syed Masoud Ali Naqvi has resigned as director of Pakistan Stock Exchange Limited with immediate effect in view of his appointment as Member of Securities and Exchange Policy Board and in order to ensure that no conflict-of-interest arises in future.

Yours truly,

**MUHAMMAD RAFIQUE UMER**

Company Secretary