



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/ _____

January 10, 2020

THE 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

General Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Resignation of Director**

Dear Sir/Madam,

We would like to inform you that Mr. Shahnawaz Mahmood has resigned as shareholder director on the Board of Pakistan Stock Exchange Limited **[the Company]** with immediate effect.

The casual vacancy created on the Board, as a result of said resignation, will be filled by the Board of Directors of the Company within the timeframe provided under the Companies Act, 2017.

Yours truly,

MUHAMMAD RAFIQUE UMER
Company Secretary