



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 17, 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

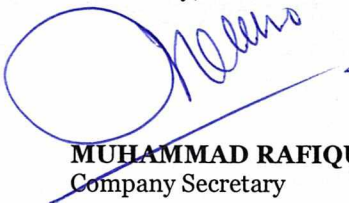
Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir/Madam,

We would like to inform you that Mr. FU Hao, a representative of Shanghai Stock Exchange, has been appointed as Non-Executive Director on the Board of Pakistan Stock Exchange Limited [PSX] with immediate effect.

The above appointment has been made by the Board of PSX at its meeting held today, in order to fill the casual vacancy created due to resignation of Mr. QUE Bo on the Board, as communicated earlier.

Yours truly,


MUHAMMAD RAFIQUE UMER
Company Secretary