



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 21, 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: **CHANGE OF COMPANY SECRETARY**

Dear Sir/Madam,

We would like to inform you that Mr. Muhammad Rafique Umer has relinquished from the position of Company Secretary of Pakistan Stock Exchange Limited [PSX] at the close of business on January 20, 2020 and Dr. Fakhara Rizwan has been appointed in his place effective from today.

Yours truly,

MUHAMMAD RAFIQUE UMER
Acting Managing Director