



## 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/ \_\_\_\_\_

Date: April 09, 2021

**THE DIRECTOR**

Corporate Supervision Department  
Company Law 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

Dear Concerns,

**SUBJECT: NOTICE OF ELECTION OF DIRECTORS**

Please find enclosed herewith the notice of Election of Directors of Pakistan Stock Exchange Limited as required under Section 159(4) of the Companies Act, 2017. As per the requirements of Companies (Postal Ballot) Regulations, 2018, the format of Ballot Paper is also annexed to the said notice.

The above notice will be published in the newspapers i.e. in all editions of Business Recorder and Nawa-i-Waqt in English & Urdu Languages respectively, on Monday, April 12, 2021.

Thanking you in anticipation,

Truly,

**DR. FAKHARA RIZWAN**  
Company Secretary

**Encl:** As above



## PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi-74000  
UAN: 111-00-11-22 Website: www.psx.com.pk

### NOTICE OF ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, the shareholders of Pakistan Stock Exchange Limited (the Company) are hereby notified that the following nine (9) candidates have filed with the Company the notice of their intention to contest the election as Shareholder Director at the Extraordinary General Meeting (EGM) of the Company scheduled to be held on Monday, April 19, 2021 at 11.00 a.m. at the Registered Office of the Company, Stock Exchange Building, Stock Exchange Road, Karachi and through video-conferencing:

- |                       |                 |                              |
|-----------------------|-----------------|------------------------------|
| 1. Mr. Wang Baojun    | 4. Mr. FU Hao   | 7. Mr. Nadeem Naqvi          |
| 2. Mr. Ahmed Chinoy   | 5. Mr. You Hang | 8. Mr. Zubair Razzak Palwala |
| 3. Mr. Abid Ali Habib | 6. Ms. Yu Huali | 9. Mr. Abdul Rahim Suriya    |

The fitness and propriety of above candidates shall be subject to the clearance of the Securities and Exchange Commission of Pakistan, in accordance with applicable requirements. The candidates may also withdraw their notice of intention at any time before the election. The guidelines for election of directors and voting, are available on website of the Company ([www.psx.com.pk](http://www.psx.com.pk)). In accordance with the Companies (Postal Ballot) Regulations, 2018, the shareholders can also cast their votes through postal ballot (as per the format appended below and available on the Company's website).

Karachi

Dated: April 09, 2021

DR. FAKHARA RIZWAN

Company Secretary



## PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road Karachi,  
UAN: 111-00-11-22 Website: www.psx.com.pk

### BALLOT PAPER FOR VOTING THROUGH POST

For Poll at the Election of Directors to be held on April 19, 2021 at 11.00 a.m.  
at Registered Office of the Company, Stock Exchange Building, Stock Exchange Road Karachi

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:  
[bod.chairman@psx.com.pk](mailto:bod.chairman@psx.com.pk)

Name(s) of Shareholder/Joint Shareholder	
Registered Address	
CDC Participant/Investor ID with sub-account No.	
Number of Shares held	
CNIC/Passport No. (in case of foreigner) [copy to be attached]	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory	

I/we hereby exercise my/our vote(s) in respect of election of shareholder directors of Pakistan Stock Exchange Limited (PSX) to be held on Monday, April 19, 2021, through postal ballot by giving my/our vote(s) as below:

S. No	Name of Candidate contesting as Director	No. of Ordinary Shares, used for voting in favor of the Director	Number of Votes (number of voting shares * 7)
1	Mr. Wang Baojun		
2	Mr. Ahmed Chinoy		
3	Mr. Abid Ali Habib		
4	Mr. FU Hao		
5	Mr. You Hang		
6	Ms. Yu Huali		
7	Mr. Nadeem Naqvi		
8	Mr. Zubair Razzak Palwala		
9	Mr. Abdul Rahim Suriya		

Signature of Shareholder(s)/Authorized Signatory  
(in case of corporate entity, please affix company stamp)

Place: \_\_\_\_\_

Date: \_\_\_\_\_

#### NOTES FOR SUBMISSION OF BALLOT PAPER:

- Duly filled postal ballot paper should be sent to PSX Chairman, at 7<sup>th</sup> Floor, PSX Admin Block, Stock Exchange Building, Stock Exchange Road Karachi (email: [bod.chairman@psx.com.pk](mailto:bod.chairman@psx.com.pk)).
- Postal ballot papers should reach the Chairman of PSX within business hours by or before Friday, April 16, 2021. Any postal ballot received after this deadline, will not be considered for voting.
- A legible Copy of the CNIC/Passport (in case of foreigner) of the member should be enclosed with the postal ballot paper.
- In case of corporate entity, copy of Board resolution authorizing the above signatory to vote on behalf of such company, along with copy of CNIC/Passport (in case of foreigner) should be enclosed.
- Signature on postal ballot paper should be matched with signature on CNIC or passport, if foreigner.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.