



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 16, 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

In continuation to our earlier notice dated April 09, 2021, on the subject of Election of Shareholder Directors of Pakistan Stock Exchange Limited (the Company), we hereby inform you that out of nine (9) candidates who had filed with the Company, the notice of their intention to contest the elections 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19, 2021, at 11.00 a.m. at the Company's registered office and through video-conferencing, two (2) candidates have withdrawn their notices.

As a result, the remaining number of persons who had offered themselves for election is equal to the number of shareholder directors fixed by the Board in accordance with Section 159 of the Companies Act, 2017. Hence, the following persons will be deemed to have been elected at the said EGM:

- | | | |
|---------------------|---------------------|------------------------------|
| 1. Mr. Wang Baojun | 4. Mr. You Hang | 7. Mr. Zubair Razzak Palwala |
| 2. Mr. Ahmed Chinoy | 5. Ms. Yu Huali | |
| 3. Mr. FU Hao | 6. Mr. Nadeem Naqvi | |

The above notice (copy enclosed) will also be published in the newspapers, i.e. in all editions of Business Recorder and Nawa-i-Waqt in English & Urdu Languages, respectively, on April 17, 2021.

Yours truly,

DR. FAKHARA RIZWAN
Company Secretary

Encl: As above

Copy to: **DIRECTOR/HOD-PRDD**
Securities Market Division
Securities and Exchange Commission of Pakistan



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

In continuation to our earlier notice published in newspapers on April 12, 2021 on the subject of Election of Shareholder Directors of Pakistan Stock Exchange Limited (the Company), the shareholders of the Company are hereby notified that out of nine (9) candidates who had filed with the Company, the notice of their intention to contest the elections 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 Company's registered office and through video-conferencing, two (2) candidates have withdrawn their notices.

As a result, the remaining number of persons who had offered themselves for election is equal to the number of shareholder directors fixed by the Board in accordance with Section 159 of the Companies Act, 2017. Hence, the following persons will be deemed to have been elected at the said EGM:

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| 1. Mr. Wang Baojun | 4. Mr. You Hang | 7. Mr. Zubair Razzak Palwala |
| 2. Mr. Ahmed Chinoy | 5. Ms. Yu Huali | |
| 3. Mr. FU Hao | 6. Mr. Nadeem Naqvi | |

Karachi

Dated: April 16, 2021

DR. FAKHARA RIZWAN

Company Secretary