



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 19, 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: CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT
EXTRAORDINARY GENERAL MEETING**

Pursuant to clause 5.6.9(b) of the Regulations of Pakistan Stock Exchange Limited (the Exchange), we are pleased to enclose herewith the certified true copy of the resolution passed by the shareholders at the Extraordinary General Meeting (EGM) of the Exchange held on April 19, 2021, at 11:00 a.m.

Yours truly,

DR. FAKHARA RIZWAN
Company Secretary

Encl.: As above

PAKISTAN STOCK EXCHANGE LIMITED

**Resolutions passed at Extraordinary General Meeting of the Exchange
held on April 19, 2021, at 11.00 a.m.
at the Registered Office of the Exchange and through video-conferencing**

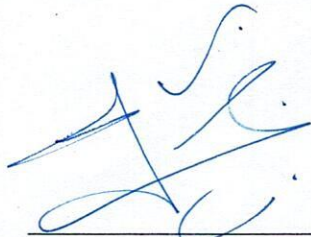
ORDINARY BUSINESS

1. To elect seven (7) shareholder directors of the Company as fixed by the Board of Directors, in its meeting held on February 26, 2021, in terms of Section 159 of the Companies Act, 2017 (the Companies Act), for a period of three (3) years commencing immediately after the conclusion of the meeting.

RESOLVED THAT the following seven (7) persons be and are hereby elected on the Board of Directors of Pakistan Stock Exchange Limited (the Exchange) as Shareholder Director, for a term of three (3) years commencing immediately after the conclusion of the Extraordinary General Meeting of the Exchange held on April 19, 2021, at 11:00 a.m.:

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

Certified by



DR. FAKHARA RIZWAN
Company Secretary