



## 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: May 04, 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: APPOINTMENT OF THE CHAIRPERSON OF PAKISTAN STOCK EXCHANGE LIMITED'S BOARD OF DIRECTORS**

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Please be informed that the Board of Directors of Pakistan Stock Exchange Limited (the Exchange), at its meeting held on May 04, 2021, has appointed Dr. Shamshad Akhtar as the Chairperson of the Board of the Exchange.

Thanking you in anticipation.

Truly,

**DR. FAKHARA RIZWAN**  
Company Secretary

Copy to: **THE DIRECTOR**  
Enforcement Department  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad