



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 03, 2024

THE DIRECTOR

Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

CHIEF LISTING OFFICER

Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi

Dear Concerns,

SUBJECT: ELECTION OF DIRECTORS

We are pleased to inform you that the following seven (7) persons have been elected on the Board of Directors of Pakistan Stock Exchange Limited (the Company) as Shareholder Director for a term of three (3) years commencing from April 19, 2024, at an Extraordinary General Meeting (EGM) of the Company held on April 03, 2024, at 02:00 p.m.:

Female Director

1. Ms. Gu Junmei

Other Directors

2. Mr. You Hang
3. Mr. Nadeem Naqvi
4. Mr. FU Hao
5. Mr. FU Chaoqing
6. Mr. Ahmed Chinoy
7. Mr. Nihal Cassim

Yours truly,

DR. FAKHARA RIZWAN

Company Secretary

Copies to: **Director - Enforcement Department**
Securities Market Division
Securities & Exchange Commission of Pakistan

Director/HoD – PRDD
Securities Market Division
Securities & Exchange Commission of Pakistan