



## 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**

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

Dear Concerns,

**Subject: CERTIFIED TRUE COPY OF RESOLUTION PASSED AT  
EXTRAORDINARY GENERAL MEETING**

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Pursuant to clause 5.6.9(b) of the Regulations of Pakistan Stock Exchange Limited (PSX), we are pleased to enclose herewith the certified true copy of the resolution passed by the shareholders at the Extraordinary General Meeting (EGM) of PSX held on April 03, 2024, at 2:00 p.m.

Thanking you in anticipation,

Yours truly,

**DR. FAKHARA RIZWAN**  
Company Secretary

**Encl.:** As above

**PAKISTAN STOCK EXCHANGE LIMITED**  
**Resolution passed at the Extraordinary General Meeting of PSX**  
**held on April 03, 2024, at 2:00 p.m.**  
**at the Registered Office of PSX and through video-conferencing**

**ORDINARY BUSINESS**

To elect seven (7) Shareholder Directors of the Company, in terms of Section 159 of the Companies Act, 2017 (the Companies Act), for a term of three (3) years commencing from April 19, 2024.

**RESOLVED THAT** the following seven (7) persons, be and are hereby elected on the Board of Directors of Pakistan Stock Exchange Limited (PSX) as Shareholder Director for a term of three (3) years commencing from April 19, 2024, at the Extraordinary General Meeting of PSX convened on April 03, 2024:

**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

*Certified by*



**DR. FAKHARA RIZWAN**  
Company Secretary