



## 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: July 05, 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: DISCLOSURE OF MATERIAL INFORMATION**

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Please be informed that Mr Farrukh H Khan has tendered his resignation from the position of Chief Executive Officer of Pakistan Stock Exchange Limited in order to pursue other opportunities. The Board has called an emergent meeting today, Friday, July 05, 2024, to consider his resignation. Any subsequent announcement will be made accordingly.

Truly,

**DR. FAKHARA RIZWAN**  
Company Secretary

Copies to:

**Director - Enforcement**  
Securities Market Division  
Securities & Exchange Commission of Pakistan

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