



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

Please be informed that an emergent Board Meeting of the Board of Directors of Pakistan Stock Exchange Limited (PSX) was held today at 03:00 pm (PST) to consider the resignation submitted by Mr Farrukh H Khan from the position of PSX's Chief Executive Officer on July 4, 2024. The Board, with the utmost respect for Mr Khan's decision to pursue other opportunities, accepted his resignation.

The Board appreciated Mr Khan's dedication and commitment to PSX and will work with him in the coming weeks to ensure a smooth transition to be concluded by September 2, 2024.

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