



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: August 29, 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

Following our previous announcement dated July 05, 2024, on the captioned subject, please be informed that Mr. Nadeem Naqvi, a Shareholder Director of Pakistan Stock Exchange Limited (PSX), has been appointed as the interim Chief Executive Officer (CEO) by the Board of Directors with approval of the Securities and Exchange Commission of Pakistan.

Mr. Naqvi will assume office as Acting CEO from September 03, 2024, and continue in such role until a permanent CEO is appointed, or November 30, 2024, whichever is earlier.

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