



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/ _____

March 4, 2026

THE DIRECTOR

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

CHIEF REGULATORY OFFICER

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

Dear Sirs,

Subject: Appointment of Shareholder Director

This is to inform that Mr. Song Zhenwen has been appointed as Shareholder Director of Pakistan Stock Exchange Limited (PSX) by the Board of Directors of PSX, with the clearance of the Securities and Exchange Commission of Pakistan, to fill the casual vacancy on the Board following the cessation of Mr. Fu Chaoqing. Mr. Song shall hold office for the remainder of the current term of the Board, in accordance with applicable requirements.

Yours truly,

M. JUNAID KHALID
Company Secretary

Copy to:

THE DIRECTOR / HOD

Securities Market Division, PRDD
Securities and Exchange Commission of Pakistan