



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/ _____

August 25, 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 Independent Director

This is to inform that Mr. Aadil Naeem Khan has been appointed as Independent Director of Pakistan Stock Exchange Limited (PSX) with the approval of the Securities and Exchange Commission of Pakistan (SECP), with effect from August 24, 2026, to fill the casual vacancy created on the Board following the sad demise of Dr. Shamshad Akhtar.

Mr. Khan shall hold office for the remainder of the Board's current term which commenced on April 19, 2024, in accordance with applicable requirements.

Yours faithfully,

M. JUNAID KHALID
Company Secretary

Copy to:

THE DIRECTOR / HOD

Securities Market Division, PRDD
Securities & Exchange Commission of Pakistan