



PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi Stock Exchange Limited)

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: gm@psx.com.pk

Phone: 32437567 Fax: 32465920 E-mail: rafique.umer@psx.com.pk

Ref. No. PSX/ _____

October 30, 2017

Mr. Amir M. Khan Afridi

Director (CI)

Public Offering & Regulated Persons Department

Securities Market Division

Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue,

Blue Area, Islamabad

Mr. Muhammad Ghufraan

Deputy General Manager, Operations

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi

Subject: Disclosure of Material Information under Clause 5.6.1(d) of Pakistan Stock Exchange Limited Regulations

Dear Sirs,

In compliance with Clause 5.6.1(d) of Pakistan Stock Exchange Limited [PSX or the Company] Regulations, we hereby convey that Mr. Shehzad Chamdia, Non-Executive Director of PSX, has communicated us the following transaction made by him in shares of the Company, in order to comply with requirement of qualification shares as per the Articles of Association of PSX:

Transaction Date	Intimation Date	Nature of Transaction	Number of Shares	Rate per Share	Form of Shares
October 30, 2017	October 30, 2017	Purchase of Shares	500	Rs. 18.70	Electronic

Yours truly,

MUHAMMAD RAFIQUE UMER

Company Secretary