



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 12, 2018

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: **RESIGNATION OF DIRECTORS**

Dear Sirs,

We would like to inform you that Ms. Rahat Kaunain Hassan and Mr. Samir Ahmed have resigned as directors of Pakistan Stock Exchange Limited [PSX].

In this regard, the Board of Directors of PSX, at its meeting held today, has taken note of the same.

Yours truly,

MUHAMMAD RAFIQUE UMER

Company Secretary