



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

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

Ref. No. PSX/ _____

April 20, 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

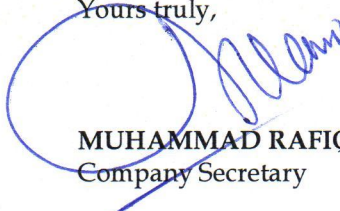
Subject: **ELECTION OF DIRECTORS**

Dear Sirs,

This is to inform you that the following persons have been elected as shareholder directors of Pakistan Stock Exchange Limited [the Company] at the Extraordinary General Meeting of the Company held on April 19, 2018 at 4:00 p.m., for a period of three years commencing from the date of election:

1. Mr. Mohammad Ashraf Bawany
2. Mr. QUE Bo
3. Mr. Ahmed Chinoy
4. Mr. Abid Ali Habib
5. Ms. Yu Huali
6. Mr. Shahnawaz Mahmood
7. Mr. Zhiping Rong

Yours truly,


MUHAMMAD RAFIQUE UMER
Company Secretary

Copy to: **THE DIRECTOR**
Enforcement Department
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad