



PAKISTAN STOCK EXCHANGE LIMITED

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

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Ref. No. PSX/ _____

May 16, 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: **APPOINTMENT OF CHAIRMAN**

Dear Sirs,

This is to inform you that the Board of Directors of Pakistan Stock Exchange Limited, at its meeting held on May 15, 2018, has appointed Mr. Husain Lawai as the Chairman of the Board.

Yours truly,


MUHAMMAD RAFIQUE UMER
Company Secretary