



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/ _____

Date: February 26, 2020

THE DIRECTOR(CI)

Public Offering & Regulated Persons Department
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

MS. ASMAA SALEEM MALIK

General Manager
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

Dear Concerns,

SUBJECT: APPOINTMENT OF MR. WANG BAOJUN AS A DIRECTOR

Please be informed that the Board of Directors of Pakistan Stock Exchange Limited, in its meeting held on February 26, 2020, has appointed Mr. Wang Baojun, in order to fill the casual vacancy created due to the resignation of Mr. Shahnawaz Mahmood.

Truly,

DR. FAKHARA RIZWAN

Company Secretary