



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: July 08, 2020

MS. ASMAA SALEEM MALIK

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

THE DIRECTOR

Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Dear Concerns,

SUBJECT: RESIGNATION OF INDEPENDENT DIRECTOR

Please be informed that Ms. Naz Khan has resigned as Independent Director on the Board of Directors of Pakistan Stock Exchange Limited (the Exchange), with effect from July 07, 2020.

The Board of the Exchange acknowledges Ms. Naz's contribution to the Exchange as an Independent Director and wishes her best in her future endeavours.

Truly,

DR. FAKHARA RIZWAN

Company Secretary