



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: December 16, 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. YOU HANG AS AN SHAREHOLDER
DIRECTOR**

Please be informed that Mr. You Hang has been appointed as an Shareholder Director of Pakistan Stock Exchange Limited with the approval of Securities and Exchange Commission of Pakistan, with effect from December 15, 2020, to fill the casual vacancy created on the Board due to the resignation of Mr. Zhiping Rong.

Thanking you in anticipation,

Truly,

DR. FAKHARA RIZWAN

Company Secretary