



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: April 03, 2024

THE DIRECTOR

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

CHIEF LISTING OFFICER

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

Dear Concerns,

SUBJECT: ELECTION OF DIRECTORS

In continuation to the earlier notice dated March 26, 2024, on the subject of the Election of Shareholder Directors of Pakistan Stock Exchange Limited (the Company), please note that out of a total twelve (12) candidates who filed with the Company the notice of their intention to contest the Election at the Extraordinary General Meeting (EGM) of the Company scheduled to be held on Wednesday, April 03, 2024, at 02:00 p.m., at the Company's registered office, and through video-conferencing, five (05) candidates have withdrawn.

Since the remaining persons who have submitted their candidatures for the Election are equal to the number of shareholder directors fixed by the Board under each category of directors, they will be deemed elected at the aforesaid EGM. The names of the directors are stated as follows:

Female Director

1. Ms. Gu Junmei

Other Directors

2. Mr. You Hang
3. Mr. Nadeem Naqvi
4. Mr. FU Hao
5. Mr. FU Chaoqing
6. Mr. Ahmed Chinoy
7. Mr. Nihal Cassim

Yours truly,

DR. FAKHARA RIZWAN

Company Secretary

Copies to: Director - Enforcement Department
Securities Market Division
Securities & Exchange Commission of Pakistan

Director/HoD – PRDD
Securities Market Division
Securities & Exchange Commission of Pakistan