

PSX/N-649

June 18, 2025

**AMENDMENTS IN
THE LISTED COMPANIES (CODE OF CORPORATE GOVERNANCE) REGULATIONS, 2019 –
OMISSION OF CATEGORY-WISE VOTING FOR ELECTION OF DIRECTORS**

Attention is invited to all listed companies that the requirement of category-wise voting for election of directors has been omitted by the Commission vide S.R.O. 454(I)/2025 dated March 20, 2025 from the Listed Companies (Code of Corporate Governance) Regulations, 2019 (the “CCG Regulations”).

The amended CCG Regulations can be accessed at the following link:

<https://www.secp.gov.pk/document/listed-companies-code-of-corporate-governance-regulations-2019-amended-up-to-march-20-2025/?wpdmdl=56708&refresh=6835b58d2039f1748350349>

All concerned are requested to note the above.



Hafiz Maqsood Munshi

Unit Head, Listed Companies Compliance
Regulatory Affairs Department – PSX

Cc:

1. The Executive Director/ HOD (PRDD), SMD, SECP
2. The Executive Director (LCD), SECP
3. All Head of Departments, PSX
4. The President, Institute of Chartered Accountants of Pakistan
5. The President, Institute of Cost and Management Accountants of Pakistan
6. All Listed Companies of PSX through PUCARS
7. PSX Website