



## 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 19, 2021

### THE DIRECTOR

Corporate Supervision Department  
Company Law 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: ELECTION OF DIRECTORS**

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We are pleased to inform you that the following seven (7) persons have been elected on the Board of Directors of Pakistan Stock Exchange Limited (the Exchange) as Shareholder Director at an Extraordinary General Meeting (EGM) of the Exchange held on April 19, 2021, at 11:00 a.m., for a period of three (3) years commencing immediately after the conclusion of said EGM:

1. Mr. Wang Baojun
2. Mr. Ahmed Chinoy
3. Mr. FU Hao
4. Mr. You Hang
5. Ms. Yu Huali
6. Mr. Nadeem Naqvi
7. Mr. Zubair Razzak Palwala

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