

NOTICE OF ELECTION OF SHAREHOLDER DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, the Shareholders of Pakistan Stock Exchange Limited (the Company) are hereby notified that the following candidates have filed with the Company the notices of their intention to contest the Election as Shareholder Director at the Extraordinary General Meeting (EGM) of the Company scheduled to be held on Wednesday, April 03, 2024 at 2:00 p.m. at the Registered Office of the Company, Stock Exchange Building, Stock Exchange Road, Karachi and through video-conferencing:

For Election under 'Female Director' Category

1. Ms. Gu Junmei
2. Ms. Aaliya Khadijeh Dossa

For Election under 'Other Directors' Category

1. Mr. You Hang
2. Mr. Nadeem Naqvi
3. Mr. Zhang Xiaofeng
4. Mr. FU Hao
5. Mr. FU Chaoqing
6. Mr. Ahmed Chinoy
7. Mr. Hassan Yaqoob
8. Mr. Nihal Cassim
9. Mr. Ashraf Bawany
10. Mr. M. Abbas Mirza

The fitness and propriety of above candidates shall be subject to the clearance of the Securities and Exchange Commission of Pakistan, in accordance with applicable requirements. The candidates may also withdraw their notice of intention at any time before the Election. The profiles of the above-named persons have been placed on the Company's website www.psx.com.pk.

In terms of Section 159 of the Companies Act, 2017, the Shareholders will elect seven (7) Shareholder Directors i.e. one (1) director under 'female category' and six (6) directors under 'other directors' category, as fixed by the Board of Directors of the Company, for the next term of three (3) years commencing from April 19, 2024.

The Guidelines for Election of Shareholder Directors and Voting, were sent to the Shareholders, and are available on website of the Company (www.psx.com.pk). In terms of the Companies (Postal Ballot) Regulations, 2018 (the Postal Ballot Regulations), for both the above categories of Shareholder Directors, the members will be allowed to exercise their right to vote in accordance with the conditions mentioned in the said regulations. Accordingly, the Company will provide its members with the following options for voting:

- (i) **Electronic Voting:** The Company's e-voting service provider, M/s. FAMCO Share Registration Services (Private) Limited (FAMCO), in accordance with the Postal Ballot Regulations, will send complete information to the members, including but not limited to web address, login detail, password, date of casting e-vote and other necessary details through e-mail; and security code through SMS on their registered e-mail available in the members' register. The identity of the member intending to cast a vote through e-voting shall be authenticated through electronic signature or authentication for login. The voting line for casting votes shall open for the members from March 30, 2024, at 9:00 a.m. and remain available until April 02, 2024 at 5:00 p.m.
- (ii) **Voting through Postal Ballot:** The members shall ensure that duly-filled and signed ballot paper (as per the enclosed format, which is also available on the Company's website), along with requisite documents, should reach the Chairperson through post at PSX Head Office, Admin Block, 6th Floor, Legal & Corporate Affairs Department, Stock Exchange Building, Stock Exchange Road, Karachi, or by e-mail at general.meeting@psx.com.pk until 4:00 p.m. on April 02, 2024.

In compliance with the requirements of Regulation 11 of the Postal Ballot Regulations, M/s. Grant Thornton Anjum Rahman (GT), shall act as the Scrutinizer of the Company for Election of Directors, and to undertake other responsibilities as defined in the said regulations. Formed in 1986, GT has rapidly expanded into one of the most progressive and professional service organizations. The core service lines of GT include assurance, taxation and advisory.

Karachi
Dated: March 26, 2024

DR. FAKHARA RIZWAN
Company Secretary



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road Karachi,
UAN: (021) 111-001-122 Website: www.psx.com.pk

BALLOT PAPER FOR VOTING THROUGH POST

For Poll at the Election of Shareholder Directors to be held on April 03, 2024 at 2:00 p.m.
at Registered Office of the Company, Stock Exchange Building, Stock Exchange Road, Karachi

Designated email address of the Chairperson at which the duly filled ballot paper may be sent: general.meeting@psx.com.pk

Name(s) of Shareholder/Joint Shareholder	
Registered Address	
Folio No.	
Number of Shares held	
CNIC/Passport No. (in case of foreigner) [copy to be attached]	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory	

I/We hereby exercise my/our vote(s) in respect of Election of Shareholder Directors of Pakistan Stock Exchange Limited (PSX) to be held on Wednesday, April 03, 2024, through postal ballot by giving my/our vote(s) as below:

For 'Female Director' Category

S. No.	Name of Candidate contesting as Shareholder Director	No. of Ordinary Shares, used for voting in favor of the Director	Number of Votes (number of voting shares * 1 i.e. number of female director to be elected)
1.	Ms. Gu Junmei		
2.	Ms. Aaliya Khadijeh Dossa		

For 'Other Directors' Category

S. No.	Name of Candidate contesting as Shareholder Director	No. of Ordinary Shares, used for voting in favor of the Director	Number of Votes (number of voting shares * 6 i.e. number of other directors to be elected)
1.	Mr. You Hang		
2.	Mr. Nadeem Naqvi		
3.	Mr. Zhang Xiaofeng		
4.	Mr. FU Hao		
5.	Mr. FU Chaoqing		
6.	Mr. Ahmed Chinoy		
7.	Mr. Hassan Yaqoob		
8.	Mr. Nehal Cassim		
9.	Mr. Ashraf Bawany		
10.	Mr. M. Abbas Mirza		

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Signature of Shareholder(s)/Authorized Signatory
(in case of corporate entity, please affix company stamp)

Place: _____

Date: _____

Notes for Submission of Ballot Paper:

- Dully filled postal ballot paper should be sent to PSX Chairperson, at PSX Head Office, Admin Block, 6th Floor, Legal & Corporate Affairs Department, Stock Exchange Building, Stock Exchange Road, Karachi, or by e-mail at general.meeting@psx.com.pk.
- A legible copy of the CNIC/Passport (in case of foreigner) of the member should be enclosed with the postal ballot paper. In case of corporate entity, copy of Board resolution authorizing the above signatory to vote on behalf of such company, along with legible copy of CNIC/Passport (in case of foreigner) should be enclosed.
- Postal ballot papers should reach the Chairperson of PSX within business hours on or before April 02, 2024 until 4:00 p.m. Any postal ballot received after this deadline, will not be considered for voting.
- Signature on postal ballot paper should be matched with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.