



## 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/ \_\_\_\_\_

December 17, 2025

### 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: RESIGNATION OF SHAREHOLDER DIRECTOR

Please be informed that Mr. Fu Chaoqing has resigned as Shareholder Director, representing Pak China Investment Company Limited on the Board of Pakistan Stock Exchange Limited (PSX).

PSX acknowledges the contribution made by Mr. Fu Chaoqing during his tenure on the Board and wishes him the best in his future endeavours.

Thanking you in anticipation,

Truly,

**DR. FAKHARA RIZWAN**

Company Secretary

Copies to:

**Director - Enforcement**  
Securities Market Division  
Securities & Exchange Commission of Pakistan

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