

Announcement

Outcome of Board Meeting

This is to inform that the Board of Directors of the Exchange at its meeting held on Thursday, February 13, 2014 had dissolved Special Committee of Public Interest Directors in view of assuming office by new MD & CEO with effect from February 1, 2014.

Earlier the Board had by way of Circular Resolution passed on October 21, 2013 ratified and approved constitution of Special Committee of Public Interest Directors pursuant to decision taken by the shareholders of the Exchange at the Extra Ordinary General Meeting held on October 9, 2013.