

PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi Phones: 111-001-122

PSX/N-92

NOTICE

January 28, 2019

NOTICE TO ALL LISTED COMPANIES

Mandatory Corporate Briefing Session by Listed Companies

The Securities and Exchange Commission of Pakistan (SECP) and the Pakistan Stock Exchange Limited (PSX) have been continuously striving towards development of a fair and efficient market which comprises quality listings and a culture of sound corporate governance practices. Major reforms in these areas include improvements to the code of corporate governance, strengthening the compliance and disclosure requirements for listed companies and improving the flow of information to investors.

In line with these initiatives, corporate governance and investor relation requirements have been made part of the criteria for selection of top 25 companies and weightage is also assigned to holding of at least one corporate briefing program during the year which is currently voluntary in nature.

Keeping in view the objective of ensuring timely and equitable distribution of information to all concerned, it is hereby advised to all Listed Companies to mandatorily hold at least one corporate briefing program during the financial year for the analyst community and for shareholders under prior intimation to PSX.

All Listed Companies are required to note the above for strict compliance with immediate effect.

ABBAS MIRZA | Acting Chief Regulatory Officer

Copy to:

The Executive Director (PRDD) - SMD

The Director (CSD) - SECP

The Chief Executive Officer - PSX

A Departmental Heads – PSX PSX Notice Board and Website