



## PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

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Ref. No. PSX/ \_\_\_\_\_

August 19, 2019

### THE DIRECTOR

Public Offering & Regulated Persons Department  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad

### MS. ASMAA SALEEM MALIK

Deputy General Manager, Listing Department  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: **NOTICE OF BOARD MEETING**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Pakistan Stock Exchange Limited [**the Company or Exchange**] will be held on Wednesday, August 28, 2019 at 10 a.m. at the Company's Registered Office, Stock Exchange Building, Stock Exchange Road, Karachi, to consider and approve, among other matters, the annual audited financial statements of the Company, for the year ended June 30, 2019 and for declaration of any entitlement.

The Company has declared the Closed Period from August 21, 2019 to August 28, 2019, as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours truly,

**MUHAMMAD RAFIQUE UMER**  
Company Secretary