



PAKISTAN STOCK EXCHANGE LIMITED

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

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Ref. No. PSX/ _____

October 16, 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, October 23, 2019 at 10:30 a.m. at the Company's Registered Office, Stock Exchange Building, Stock Exchange Road, Karachi, to consider and approve, among other matters, the first quarterly financial statements of the Company, for the period ended September 30, 2019 and for declaration of any entitlement.

The Company has declared the Closed Period from October 16, 2019 to October 23, 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