



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/ _____

Date: April 20, 2020

THE DIRECTOR (CI)

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

MS. ASMAA SALEEM MALIK

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

Dear Concerns,

SUBJECT: NOTICE OF BOARD MEETING

Please be informed that a meeting of the Board of Directors of Pakistan Stock Exchange Limited (the Exchange) will be held on Monday, April 27, 2020 at 10:00 a.m. at the Registered Office of the Exchange, Karachi, to consider and approve, among other matters, the third quarterly financial statements of the Exchange, for the nine months period ended March 31, 2020 and for declaration of any entitlement.

The Company has declared the Closed Period from April 20, 2020 to April 27, 2020, 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 Exchange in any manner during the Closed Period.

Thanking you in anticipation,

Truly,

DR. FAKHARA RIZWAN

Company Secretary