

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**ADDENDUM / NOTICE FOR RESCHEDULING OF  
312<sup>TH</sup> BOARD OF DIRECTORS MEETING**

Please refer to our letter No.HO:SBoD:0970 dated August 27, 2020, wherein date of Board of Directors meeting was changed from Friday, August 28, 2020 to Monday, August 31, 2020, due to heavy rainfall and emerging urban flood situation in the city which also had affected electronic connectivity.

As there is further forecast for torrential rains on August 31, 2020, which again may create urban flood situation and restrict access to NBP Head Office, besides creating connectivity issues, therefore, it has been decided to reschedule the captioned meeting on Tuesday, September 01, 2020 at 10:00 a.m., instated of August 31, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,



**(Asad Saleem)**  
**Executive Vice President**

