



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: September 14, 2020

MS. ASMAA SALEEM MALIK
General Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

THE DIRECTOR
Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of
Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Dear Concerns,

SUBJECT: NOTICE OF A BOARD MEETING OF PSX

Please be informed that a meeting of the Board of Directors of Pakistan Stock Exchange Limited (the Exchange) will be held on Tuesday, September 22, 2020, at 11:00 a.m. at the Registered Office of the Exchange, Karachi, to consider and approve, among other matters, the annual audited financial statements of the Exchange, for the year ended June 30, 2020, and for declaration of any entitlement.

The Company has declared the Closed Period from September 15, 2020, to September 22, 2020, as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, during the Closed Period, no Director, CEO or Executive of the Exchange shall, directly or indirectly, deal in the shares of the Exchange in any manner whatsoever.

Thanking you in anticipation,

Truly,

DR. FAKHARA RIZWAN
Company Secretary