



## 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: October 20, 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 Wednesday, October 28, 2020, at 11:00 a.m. at the Registered Office of the Exchange, Karachi, to consider and approve, among other matters, the first quarterly financial statements of the Exchange, for the period ended September 30, 2020, and for declaration of any entitlement.

The Exchange has declared the Closed Period from October 21, 2020, to October 28, 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