



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: February 18, 2021

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 February 26, 2021 at 2:30 p.m., via video conferencing at the Registered office of the Exchange, to consider and approve, among other matters, the half yearly financial statements of the Exchange, for the period ended December 31, 2020, and for declaration of any entitlement.

The Company has declared the Closed Period from February 19, 2021, to February 26, 2021, 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