

Form – 1(C)

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

CS/S&T/PSX/BM55/MIP/21


April 06, 2021

BOARD MEETING IN PROGRESS

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of PIACL scheduled to be held on April 06, 2021 at 11:30 A.M. at Karachi to consider the Annual Audited Financial Statements for the year ended December 31, 2020 is in progress.
- 2 Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Muhammad SHUAIB
Company Secretary