

**Form – 1(C)**

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

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

April 29, 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 29, 2021 at 12:00 P.M. at Karachi to consider **First Quarterly Financial Statements** for the period ended **March 31, 2021** is in progress.
- 2 Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
**Dr Muhammad Altaf Tahir Lt Col (r)**  
**Tamgha-e-Imtiaz (Military)**  
**Company Secretary**