



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 23, 2021

THE DIRECTOR

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

MS. ASMAA SALEEM MALIK

General Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi

Dear Concerns,

SUBJECT: BOARD MEETING IN PROGRESS

Please be informed that a meeting of the Board of Directors of Pakistan Stock Exchange Limited (the Exchange) held on September 23, 2021, at 2:00 p.m. at the registered office of the Exchange and through video-conferencing, to consider and approve, among other matters, the annual audited financial statements of the Exchange for the year ended June 30, 2021, and for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you in anticipation,

Truly,

DR. FAKHARA RIZWAN
Company Secretary