



## 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 18, 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: NOTICE OF BOARD MEETING**

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Please be informed that a meeting of the Board of Directors of Pakistan Stock Exchange Limited (PSX) will be held on October 27, 2021, at 2:00 p.m. at PSX's registered office and through video-conferencing, to consider and approve, among other matters, the first quarterly financial statements of PSX, for the period ended September 30, 2021, and for declaration of any entitlement.

PSX has declared the 'closed period' from October 20, 2021, to October 27, 2021, as required under Clause 5.6.4 of PSX's Rule Book. Accordingly, PSX's Directors, CEO and Executives shall not deal in PSX's shares, directly or indirectly, during the closed period.

Thanking you in anticipation,

Truly,

**DR. FAKHARA RIZWAN**  
Company Secretary