



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 14, 2022

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

Please be informed that a meeting of the Board of Directors of Pakistan Stock Exchange Limited (PSX) will be held on February 21, 2022, at 2:00 p.m. at PSX's registered office and through video-conferencing, to consider and approve, among other matters, the half-yearly financial statements of PSX, for the period ended December 31, 2021, and for declaration of any entitlement.

PSX has declared the 'closed period' from February 14, 2022, to February 21, 2022, 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.

Truly,

DR. FAKHARA RIZWAN
Company Secretary