



## 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 21, 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: BOARD MEETING IN PROGRESS**

Please be informed that a meeting of Board of Directors of Pakistan Stock Exchange Limited (PSX) which commenced at 2:00 p.m. today (i.e. February 21, 2022) 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, is still in progress.

The announcement of the financial results for the period ended December 31, 2021, will be furnished on the next working day, within the allowable timeframe.

Truly,

**DR. FAKHARA RIZWAN**  
Company Secretary