

Form – 1(C)

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

CS/BM67/MIP/PSX/AAFS-21/22

April 22, 2022

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 22, 2022 at 11:40 A.M. at Karachi to consider the Annual Audited Financial Statements for the year ended December 31, 2021 is in progress.
- 2 Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Dr Muhammad Altaf Tahir
Company Secretary