



## 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 13, 2022

**THE DIRECTOR**

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

**MS. ASMAA SALIM 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 (the Exchange) will be held on September 21, 2022, 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, 2022, and for declaration of any entitlement.

The Exchange has declared the 'closed period from September 14, 2022, to September 21, 2022, as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive of the Exchange shall, directly or indirectly, deal in the shares of the Exchange in any manner whatsoever during the closed period.

Thanking you in anticipation,

Yours truly,

**DR. FAKHARA RIZWAN**  
Company Secretary