



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 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 02:00 p.m. today at PSX's registered office and through video-conferencing, to consider and approve, among other matters, the annual audited financial statements of PSX for the year ended June 30, 2022, is still in progress.

The announcement of the financial results for the year ended June 30, 2022, will therefore, be furnished on next working day, within the allowable timeframe.

Yours truly,

DR. FAKHARA RIZWAN
Company Secretary