



## 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/ \_\_\_\_\_

February 10, 2023

**THE DIRECTOR**

Corporate Supervision Department

Company Law Division

Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue,

Blue Area, Islamabad

**THE 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 February 20, 2023, at 2:00 p.m. at the registered office of the Exchange and through video-conferencing, to consider and approve, among other matters, the half-yearly financial statements of the Exchange for the period ended December 31, 2022, and for declaration of any entitlement.

The Exchange has declared the 'closed period from February 13, 2023, to February 20, 2023, 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.

Yours truly,

**DR. FAKHARA RIZWAN**

Company Secretary