



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 20, 2023

THE DIRECTOR

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

CHIEF LISTING OFFICER

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 (the Exchange) which commenced at 2 p.m. today at the Registered Office of the Exchange, Karachi, to consider and approve, among other matters, the half yearly financial statements of the Exchange for the period ended December 31, 2022, is still in progress.

The announcement of the financial results for the half year ended December 31, 2022, will be furnished on the next working day, within the allowable timeframe.

Thanking you in anticipation.

Yours truly,

DR. FAKHARA RIZWAN
Company Secretary