



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 10, 2024

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: CHANGE IN DATE & TIME OF THE FORTHCOMING BOARD MEETING

Please be informed that a meeting of the Board of Directors of Pakistan Stock Exchange Limited (PSX), to consider and approve, among other matters, the annual audited financial statements of the Exchange for the year ended June 30, 2024 and for declaration of any entitlement, which was initially scheduled on Thursday, September 12, 2024 at 2:00 p.m. has been rescheduled to be held on Friday, September 13, 2024, at 11:00 a.m. at the registered office of PSX and through video-conferencing.

The 'closed period' which commenced on September 06, 2024, will now end on September 13, 2024, in terms of Clause 5.6.4 of the Rule Book of PSX. Accordingly, no Director, CEO or Executive of the Exchange shall, directly or indirectly, deal in the shares of PSX in any manner whatsoever during the closed period.

Thanking you in anticipation,

Yours truly,

DR. FAKHARA RIZWAN

Company Secretary