



## 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: October 16, 2024

**THE DIRECTOR**

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

**CHIEF LISTING OFFICER**

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 Wednesday, October 23, 2024, at 12 p.m. at the registered office of the Exchange and through video-conferencing, to consider and approve, among other matters, the first quarterly financial statements of the Exchange for the period ended September 30, 2024, and for declaration of any entitlement.

The Exchange has declared the 'closed period' from October 17, 2024, to October 23, 2024, as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, Directors, CEO, or Executives of the Exchange shall not, 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