



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: April 20, 2026

THE DIRECTOR

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

THE CHIEF REGULATORY OFFICER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sirs,

Subject: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of Pakistan Stock Exchange Limited (the Exchange) is scheduled to be held on Monday, April 27, 2026, at 12 p.m., at the registered office of the Exchange, as well as, through video-conferencing, to consider and approve, inter alia, the third quarterly financial statements of the Exchange for the period ended March 31, 2026, and to consider the declaration of any entitlement.

The Exchange has declared the 'closed period' from April 21, 2026, to April 27, 2026 (both days inclusive), as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, Directors, the Chief Executive Officer, and Executives of the Exchange shall refrain from, directly or indirectly, dealing in the shares of the Exchange in any manner whatsoever during the closed period.

Yours faithfully,

M. JUNAID KHALID
Company Secretary