



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: August 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 Thursday, August 27, 2026, at 10 a.m., at the registered office of the Exchange, as well as, through video-conferencing, to consider and approve, inter alia, the annual audited financial statements of the Exchange for the year ended June 30, 2026, and to consider the declaration of any entitlement.

The Exchange has declared the 'closed period' from August 21, 2026, to August 27, 2026 (both days inclusive), as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, the Directors, the Chief Executive Officer, and the 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