



PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi 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 27, 2026

THE DIRECTOR

Corporate Supervision Department

Supervision 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: Board Meeting in Progress

Please be informed that a meeting of Board of Directors of Pakistan Stock Exchange Limited (PSX) which commenced at 2 p.m. today at PSX's registered office and through video-conferencing, to consider and approve, among other matters, the first quarterly financial statements (unconsolidated and consolidated) of PSX for the period ended on September 30, 2026, is still in progress.

The announcement of first quarterly financial results of PSX will therefore, be furnished on the next working day, within the allowable timeframe.

Yours truly,

M. JUNAID KHALID

Company Secretary