



May 11, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Cancellation of Board Meeting and Closed Period

We refer to our letter dated 11th May 2022, in which we informed you of the meeting of the Board of Directors of the Company to be held on 12th May 2022 at 12:00 noon, and the closed period, 11th May 2022 to 12th May 2022 for considering the agenda other than Financial Results.

In respect hereinabove, please note that due to some unavoidable circumstances the scheduled meeting of the Board of Directors has been cancelled.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,
For BIPL Securities Limited

Zafar Ahmed Khan
Acting Company Secretary



BIPL Securities Limited

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Gulshan-e-Iqbal - Karachi	PSX - Karachi	Lahore	Islamabad	Islamabad II	Rahim Yar Khan	Multan	Gujranwala	Peshawar	Sialkot	Faisalabad
Friends Paradise, 1st Floor, SB-96, Block No. 13-D, KDA Scheme-24, Main University Road, Karachi.	Room No. 93 - 95 2nd Floor, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi.	64-A, 2nd Floor, Fountain Avenue Building, Main Boulevard, Main Gulberg, Lahore.	90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad.	Office No. 313, ISE Tower, Jinnah Avenue, Blue Area, Islamabad.	Plot # 24, City Park Chowk, Model Town, Rahim Yar Khan.	Ground Floor, State Life Building, Abdali Road, Multan.	Shop # 81, Ground Floor, GDA Trust Plaza, Gujranwala.	1st Floor, State Life Building, 34-The Mall, Peshawar Cantt, Peshawar.	Ground Floor, City Tower, Shahab Pura Road, Sialkot.	Room # 509 & 510, 5th Floor, State Life Building, Liaquat Road, Faisalabad.
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