



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: February 15, 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

Please be informed that a meeting of the Board of Directors of Pakistan Stock Exchange Limited (the Exchange) will be held on Saturday, February 24, 2024, at 01:30 p.m. at the registered office of the Exchange and through video-conferencing, to consider and approve, among other matters, the half-yearly financial statements of the Exchange for the period ended December 31, 2023, and for declaration of any entitlement.

The Exchange has declared the closed period from February 16, 2024, to February 24, 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