

April 19, 2017

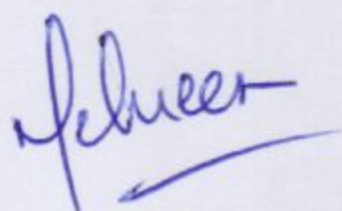
The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Closed Period

It is informed that closed period for announcement of Accounts for the nine months period ended March 31, 2017 will be from April 20, 2017 to April 27, 2017. All members of the Exchange are expected to ensure the compliance.

Regards,



Company Secretary

CC: The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad.

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban -e- Aiwan -e- Iqbal
Lahore.

April 19, 2017

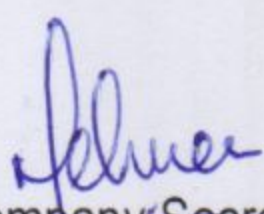
The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

BOARD MEETING

This is to inform that meeting of the Board of Directors of the Company will be held at 3:30 p.m. on Thursday, April 27, 2017, at Company Registered Office to consider the Quarterly Accounts for the period ended March 31, 2017.

Regards,


Company Secretary

CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Blue Area
Islamabad.

The General Manager
Pakistan Stock Exchange Limited
19, Khayaban -e- Aiwan -e- Iqbal
Lahore.