

FORM – 1(c)

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

CS/S&T/FT/PSX/BM34/MIP/19

18th July, 2019

BOARD MEETING IN PROGRESS

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of PIACL scheduled to be held on July 18, 2019 at 2:30 p.m. at Karachi to consider Annual Audited Financial Statements for the year ended December 31, 2017 is in progress.
2. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Muhammad SHUAIB
Company Secretary