

Form – 1(C)

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

CS/S&T/FT/PSX/BM38/MIP/19

November 21, 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 November 21, 2019 at 01:00 P.M. at Karachi to consider the Half Yearly Financial Statements for the period ended June 30, 2018 and Annual Audited Financial Statements for the year ended December 31, 2018 is in progress.
2. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Muhammad SHUAIB
Company Secretary