



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

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Ref. No. PSX/ _____

April 11, 2018

Mr. Amir M. Khan Afridi
Director (CI)
Public Offering & Regulated Persons Department
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Mr. Muhammad Ghufraan
Deputy General Manager, Operations
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **NOTICE OF BOARD MEETING**

Dear Sirs,

NOTICE is hereby given that a meeting of the Board of Directors of Pakistan Stock Exchange Limited [the "Company" or "Exchange"] will be held on Wednesday, April 18, 2018 at 10.00 a.m. at the Company's Registered Office, Stock Exchange Building, Stock Exchange Road, Karachi, to consider and approve the financial statements of the Company, for the third quarter ended March 31, 2018.

The Company has declared the Closed Period from April 11, 2018 to April 18, 2018, as required under Clause 5.19.15 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours truly,

MUHAMMAD RAFIQUE UMER
Company Secretary