



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 19, 2020

THE DIRECTOR(CI)

Public Offering & Regulated Persons
Department
Securities Market Division
Securities & Exchange Commission
of Pakistan
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad

MS. ASMAA SALEEM MALIK

General Manager
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir/Madam,

SUBJECT: NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Pakistan Stock Exchange Limited [the Company or Exchange] will be held on Wednesday, February 26, 2020 at 10:00 a.m. at the Company's Registered Office, Stock Exchange Building, Stock Exchange Road, Karachi, to consider and approve, among other matters, the half yearly financial statements of the Company, for the period ended December 31, 2019 and for declaration of any entitlement.

The Company has declared the Closed Period from February 19, 2020 to February 26, 2020, as required under Clause 5.6.1(d) 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.

Thanking you in anticipation,

Truly,

DR. FAKHARA RIZWAN
Company Secretary