



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: April 27, 2020

THE DIRECTOR

Regulatory Approvals 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 Concerns,

SUBJECT: BOARD MEETING IN PROGRESS

Please be informed that a meeting of Board of Directors of Pakistan Stock Exchange Limited (the Exchange) which commenced at 11:00 a.m. today (i.e. April 27, 2020) at the Registered Office of the Exchange, Karachi, to consider and approve, among other matters, the third quarterly financial statements of the Exchange for the nine months period ended March 31, 2020, is still in progress.

The announcement of the financial results for the nine months period ended March 31, 2020, will be furnished on the next working day, within the allowable timeframe.

Thanking you in anticipation.

Truly,

DR. FAKHARA RIZWAN
Company Secretary