



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 22, 2022

THE DIRECTOR

Corporate Supervision Department
Company Law 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

Please be informed that a meeting of the Board of Directors of Pakistan Stock Exchange Limited (PSX) to consider and approve, among other matters, the third quarterly financial statements of PSX for the nine months period ended March 31, 2022, is scheduled to be commenced at 02:00 p.m. today (i.e. April 22, 2022) at PSX's Registered Office, Karachi and through video conferencing facility.

Accordingly, the announcement of the financial results for the nine months' period ended March 31, 2022, will be furnished on the next working day, within the allowable timeframe.

Thanking you in anticipation.

Yours truly,

DR. FAKHARA RIZWAN
Company Secretary