

Our Reference: SEC/D.7/158/2018

28 November 2018

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

Dear Sir

**BOARD MEETING**

This is to inform you that Board of Directors in their meeting held on Tuesday, 27 November 2018 at 2:30 p.m. at Karachi approved the Company's Annual Plan/Budget for 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly



Mazhar Iqbal  
Company Secretary