

April 13, 2016

The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

BOARD MEETING

This is to inform that meeting of the Board of Directors of the Company will be held at 3:00 p.m. on Wednesday, April 20, 2016, at Company Mezzanine Floor, UNIBRO House, Plot No. 114, 9th East Street, Phase-1, Defense Housing Authority, Karachi-75500 to consider the Quarterly Accounts for the period ended March 31, 2016.

Regards,


Company Secretary

CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Blue Area
Islamabad.

The General Manager
Pakistan Stock Exchange Limited
19, Khayaban -e- Aiwan -e- Iqbal
Lahore.

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Dear Sir

Closed Period

It is informed that closed period for announcement of Accounts for the nine months period ended March 31, 2016 will be from April 14, 2016 to April 20, 2016. All members of the Exchange are expected to ensure the compliance.

Regards,


Company Secretary

CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Blue Area
Islamabad.

The General Manager
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19, Khayaban -e- Aiwan -e- Iqbal
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