

October 17, 2016

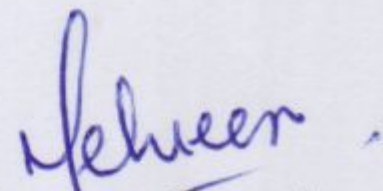
The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi.

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 Monday, October 24, 2016, at Company Registered Office to consider the Quarterly Accounts for the period ended September 30, 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.

October 17, 2016

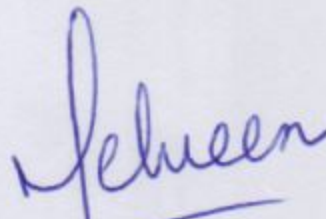
The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Closed Period

It is informed that closed period for announcement of Quarterly Accounts for the period ended September 30, 2016 will be from October 18, 2016 to October 24, 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
Pakistan Stock Exchange Limited
19, Khayaban -e- Aiwan -e- Iqbal
Lahore.