

February 15, 2017

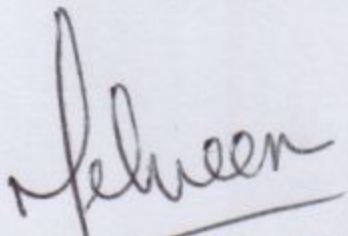
The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

BOARD MEETING

This is to inform that meeting of the Board of Directors of the Company will be held at 3:30 p.m. on Thursday, February 23, 2017, at Company Registered Office to consider the Half-yearly Accounts for the period ended December 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.

February 15, 2017

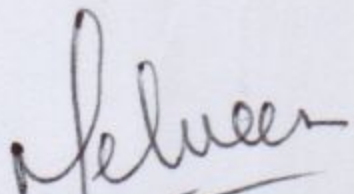
The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Closed Period

It is informed that closed period for announcement of Accounts for the half-year ended December 31, 2016 will be from February 16, 2017 to February 23, 2017. 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.