

Form – 1(C)

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

CS/S&T/FT/PSX/BM42/MIP/20

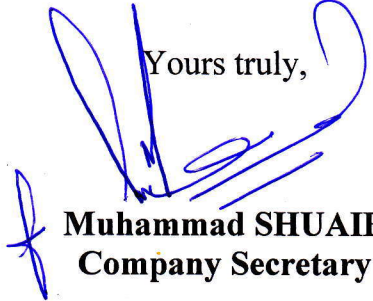
February 11, 2020

BOARD MEETING IN PROGRESS

Dear Sir,

1. This is to inform you that a Meeting of the Board of Directors of PIACL scheduled to be held on February 11, 2020 at 01:00 P.M. at Karachi to consider the Half Yearly Financial Statements for the period ended June 30, 2019 is in progress.
2. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Muhammad SHUAIB
Company Secretary