



## PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi Stock Exchange Limited)

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

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Ref. No. PSX/ \_\_\_\_\_

August 18, 2017

Mr. Amir M. Khan Afridi  
Director (CI)  
Public Offering & Regulated Persons Department  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad

Mr. Muhammad Ghufan  
Deputy General Manager, Operations  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: NOTICE OF BOARD MEETING

Dear Sirs,

NOTICE is hereby given that a meeting of the Board of Directors of Pakistan Stock Exchange Limited ["the Company" or "the Exchange"] will be held on Monday, August 28, 2017 at 12 p.m. at the Company's Registered Office, Stock Exchange Building, Stock Exchange Road, Karachi, to consider and approve the Audited Financial Statements of the Company, for the year ended June 30, 2017.

The Company has declared the Closed Period from August 21, 2017 to August 28, 2017, as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours truly,

  
MUHAMMAD RAFIQUE UMER  
Company Secretary