



## PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi Stock Exchange Limited)

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

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

February 14, 2018

**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 Ghufraan**

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 "Exchange"] will be held on Friday, February 23, 2018 at 09.30 a.m. at the Company's Registered Office, Stock Exchange Building, Stock Exchange Road, Karachi, to consider and approve the financial statements of the Company, for the half year ended December 31, 2017.

The Company has declared the Closed Period from February 16, 2018 to February 23, 2018, as required under Clause 5.19.15 of 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