



PAKISTAN STOCK EXCHANGE LIMITED

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

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Ref. No. PSX/ _____

February 13, 2019

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

MS. ASMAA SALEEM MALIK
Deputy General Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: NOTICE OF BOARD MEETING

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Pakistan Stock Exchange Limited [the Company or Exchange] will be held on Wednesday, February 20, 2019 at 11 a.m. at the Company's Registered Office, Stock Exchange Building, Stock Exchange Road, Karachi, to consider and approve, among other matters, the half yearly financial statements of the Company, for the period ended December 31, 2018 and for declaration of any entitlement.

The Company has declared the Closed Period from February 13, 2019 to February 20, 2019, as required under Clause 5.6.1(d) 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