



PAKISTAN STOCK EXCHANGE LIMITED

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

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Ref. No. PSX/ _____

April 15, 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 Monday, April 22, 2019 at 10 a.m. at the Company's Registered Office, Stock Exchange Building, Stock Exchange Road, Karachi, to consider and approve, among other matters, the third quarterly financial statements of the Company, for the period ended March 31, 2019 and for declaration of entitlement, if any.

The Company has declared the Closed Period from April 15, 2019 to April 22, 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