

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

PSX/FS/2019/01
February 07, 2019

SUBJECT: BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Wednesday, February 13, 2019 at 11:00 am at SSGC Board Room Head Office Building, Gulshan-e-Iqbal, Karachi to consider amongst other things the following outstanding interim financial statements for FY 2016-17:

1. Quarter ended September 30, 2016
2. Half Year ended December 31, 2016
3. Nine months ended March 31, 2017

Further, the financial statements for the FY 2016-17 have already been circulated to the shareholders and the Exchange and the annual general meeting (AGM) for the FY 2016-17 is scheduled to be held on February 15, 2019. The reasons for delay in finalizing the financial statements for FY 2016-17 along with necessary approvals from SECP are uploaded on PUCARS as and when required. Therefore, the preparation and transmission of above interim financial statements are only required in order to comply with legal and regulatory frame work and requirement for observing closed period may not be needed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Shoaib Ahmed
Company Secretary