



## PAKISTAN STOCK EXCHANGE LIMITED

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

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

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

Date: April 17, 2024

**THE DIRECTOR**

Corporate Supervision Department  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad

**CHIEF LISTING OFFICER**

Listing Department  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road, Karachi

Dear Concerns,

**SUBJECT: BOARD MEETING IN PROGRESS**

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Please be informed that a meeting of Board of Directors of Pakistan Stock Exchange Limited (PSX) which commenced at 01:00 p.m. today (i.e. April 17, 2024) at PSX's registered office and through video-conferencing, to consider and approve, among other matters, the third quarterly financial statements of PSX for the nine months' period ended March 31, 2024, is still in progress.

The announcement of quarterly financial results of PSX will therefore, be furnished on the next working day, within the allowable timeframe.

Yours Truly,

**DR. FAKHARA RIZWAN**  
Company Secretary