



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi

Phones: 111-001-122

PSX/N-654

NOTICE

May 23, 2019

NOTICE TO ALL LISTED COMPANIES

Mandatory Corporate Briefing Session (CBS) by Listed Companies

Further to our Notice No. PSX/N-249 dated March 04, 2019 on the subject matter wherein guidelines / procedure for holding the Corporate Briefing Session (CBS) were notified for information of all concerned.

It is clarified that the companies can conduct their CBS on the basis of any Periodic Accounts including Annual Audited Accounts of their financial year subsequent to applicability of requirement of CBS, effective from January 28, 2019 as notified vide our Notice No. PSX/N-92 dated January 28, 2019. However, in case the companies conduct their CBS on the basis of Annual Audited Accounts, they are required to conduct the same within thirty (30) days of holding the AGM.

Further, in view of frequent queries received from the listed companies, the Exchange is pleased to notify updated guidelines / procedure for holding CBS and Frequently Asked Questions (FAQs), which are attached as **Annexure-A & B** respectively for ease of understanding the requirement and its timely compliance.

Please note that all listed companies and Issuers of Listed Securities are required to conduct their CBS in light of the updated Guidelines and FAQs annexed herewith.

For arranging CBS at the Exchange Premises, the companies may contact Mr. Saeed Ahmed Soomro, Manager, Marketing & Business Development Department, PSX at 021-35274573 or saeed.soomro@psx.com.pk.

All Listed Companies are requested to note the above.

HAFIZ MAQSOOD MUNSHI | Manager – RAD

Copy to:

The Executive Director (PRDD) - SMD

The Director (CSD) – SECP

The Chief Executive Officer - PSX

Acting Chief Regulatory Officer - PSX

All Departmental Heads – PSX

PSX Notice Board and Website