PAKISTAN STOCK EXCHANGE

REMINDER NOTICE

PSX/N-1308

October 23, 2026

All Listed Companies (Financial Year Ended June 30)

Mandatory Compliance — Corporate Briefing Session (CBS) under PSX Regulation 5.7A

This is with reference to the requirements prescribed under PSX Regulation 5.7A, read in conjunction with PSX Notice No. PSX/N-614 dated May 18, 2026, regarding the holding of Corporate Briefing Session (CBS) once every year.

In this regard, all listed companies with a financial year ending on June 30 are reminded of their following key obligations for mandatory compliance:

Sr. #	Requirement (Regulation 5.7A)	Time Frame
1	**Holding of CBS:** At least one CBS shall be held in respect of the annual audited financial statements for the year ended June 30, 2026.	Within 30 days of holding the Annual General Meeting (AGM).
2	**Mode of CBS:** Can be physical or virtual. If held physically, facilities for participation through electronic means must be provided.	At the time of CBS.
3	**Notice of CBS:** Intimate the date, time and venue of the CBS via PUCARS and post on the corporate website.	At least 03 days in advance of CBS date.
4	**Presentation:** Disseminate the CBS presentation via PUCARS and post on the corporate website.	At least 01 day in advance of CBS date.
5	**Revised presentation:** Disseminate any updates/revisions to the presentation via PUCARS and post on the company website.	Immediately upon revision.
6	**Participation:** The Chief Executive Officer and the Chief Financial Officer must participate in the CBS.	During the CBS.
7	**Video recording:** Disseminate the session's video recording link to the PSX	Within 02 working days of conducting the CBS.
8	**Annual Report Disclosure:** Disclose the total number of CBS events held during the financial year.	Every year in the Annual Report.

Key Compliance Obligations:

1. Relevant listed companies must use the designated **PUCARS Forms** to disseminate the CBS notice, presentation materials, and session video recording link. For ease of access, the video recording link submitted via PUCARS must be in a **clickable format**.

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2. A listed company that has already conducted a CBS for quarterly financial statements during the year, is still required to conduct a mandatory CBS in respect of its annual audited financial statements within 30 days of convening the AGM.

3. Any listed company that fails to comply with the mandatory requirement to hold a CBS under PSX Regulation 5.7A shall be subject to a disciplinary action in accordance with PSX Regulation 5.21. This includes a fixed penalty of PKR 100,000, alongside an additional penalty of PKR 2,000 for each day the non-compliance persists.

All concerned listed companies are strongly advised to schedule and execute their CBS within the prescribed timelines to ensure full regulatory compliance.

AJEET KUMAR
Chief Regulatory Officer

Cc:

1. *Head of Listed and Unlisted Companies (SD), SECP*
2. *The Director/ HOD, PRDD (SMD), SECP*
3. *The Chief Executive Officer, PSX*
4. *All Departmental Heads, PSX*
5. *All Listed Companies through PUCARS*
6. *PSX Website*

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