



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

Phone: 32437567 Fax: 32465920 E-mail: rafique.umer@psx.com.pk

Ref. No. PSX/ _____

August 28, 2019

THE 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: **Announcement of Financial Results for the year ended June 30, 2019**

Dear Sir/Madam,

We have to inform you that the Board of Directors of Pakistan Stock Exchange Limited [the Company or Exchange] at its Meeting held on August 28, 2019 at 10:00 a.m. at the Company's Registered Office, Karachi, has approved the annual audited financial statements of the Company for the year ended June 30, 2019, and recommended the following:

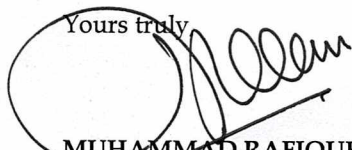
- (i) **CASH DIVIDEND**
NIL
- AND/OR
- (ii) **BONUS SHARES**
NIL
- AND/OR
- (iii) **RIGHT SHARES**
NIL
- AND/OR
- (iv) **ANY OTHER ENTITLEMENTS/CORPORATE ACTION**
NONE
- AND/OR
- (v) **ANY OTHER MATERIAL/PRICE-SENSITIVE INFORMATION**
Enclosed herewith as Annexure "A".

The financial results of the Company are enclosed herewith as Annexure "B".

The 72nd Annual General Meeting [AGM] of the Company, will be held on October 10, 2019 at 4.00 p.m. at the Company's Registered Office, Stock Exchange Building, Stock Exchange Road, Karachi. The Share Transfer Books of the Company will be closed from October 04, 2019 to October 10, 2019 (both days inclusive).

The Annual Report of the Company will be transmitted through PUCARS at-least twenty-one (21) days prior to the date of AGM.

Yours truly


MUHAMMAD RAFIQUE UMER
Company Secretary

Encl.: As above



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ANNEXURE "A"

August 28, 2019

THE DIRECTOR (CI)
Public Offering & Regulated Persons Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad

MS. ASMAA SALEEM MALIK
Deputy General Manager
Listing Department
Pakistan Stock Exchange Limited
Administration Block
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Material / Price Sensitive Information

Dear Sir/Madam,

Pursuant to Section 96 of the Securities Act, 2015 and Regulation 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited [PSX], we would like to convey the following decision taken by the Board of Directors of PSX, at its meeting held today i.e. August 28, 2019:

Demerger of PSX

In continuation to our earlier announcement dated February 23, 2018 with respect to *in principle* approval of the Board of Directors of PSX on the proposed demerger of PSX's real estate from its operations, the Board, decided on the mode of demerger, at its meeting held on June 19, 2019. In today's meeting, the Board, while approving the annual financial statements of PSX for the year ended June 30, 2019, has approved the reclassification of net assets in the statement of financial position as on June 30, 2019, having net book value of Rs. 4.37 Billion, to be transferred to a separate legal entity. The process of demerger would be achieved through a Scheme of Arrangement under the relevant provisions of Companies Act, 2017, subject to requisite legal and regulatory approvals.

Yours truly,

MUHAMMAD RAFIQUE UMER
Company Secretary

Copy to _____

THE DIRECTOR/HOD
Surveillance, Supervision and Enforcement Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad



PAKISTAN
STOCK EXCHANGE
LIMITED

ANNEXURE "B"

PAKISTAN STOCK EXCHANGE LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2019

	Note 4.2	2019 ------(Audited)----- ----- (Rupees in '000) -----	2018 (Restated)
Revenue			
Listing fee	27	378,259	336,029
Income from exchange operations	28	356,097	377,375
Mark-up / interest income	29	132,635	116,696
Rental income from investment property		55,617	60,954
		922,608	891,054
Operating cost			
Administrative expenses	30	(1,187,580)	(1,126,400)
Other charges	31	(75)	(344)
		(1,187,655)	(1,126,744)
Operating Loss		(265,047)	(235,690)
Other income	32	13,658	5,529
Share of profit from associates	10.1	343,638	343,242
Net profit before taxation		92,249	113,081
Taxation	33	(4,065)	(51,043)
Net profit after taxation		88,184	62,038
Basic and diluted earnings per share	34	0.11	0.08

The annexed notes from 1 to 40 form an integral part of these financial statements.

Chief Financial Officer

Chief Executive Officer

Chairman