



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: February 26, 2021

THE DIRECTOR

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

MS. ASMAA SALEEM MALIK

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

Dear Concerns,

SUBJECT: ANNOUNCEMENT OF FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2020

Please be informed that the Board of Directors of Pakistan Stock Exchange Limited (the Exchange) at its meeting held on February 26, 2021, at 2:30 p.m. via video conferencing at the Registered Office of the Exchange, has approved the half yearly financial statements of the Exchange for the period ended December 31, 2020, and recommended the following:

- (i) CASH DIVIDEND
NIL
- (ii) BONUS SHARES
NIL
- (iii) RIGHT SHARES
NIL
- (iv) ANY OTHER ENTITLEMENTS/CORPORATE ACTION
NONE
- (v) ANY OTHER PRICE-SENSITIVE INFORMATION
NONE

The financial results are enclosed herewith as Annexure A. The half yearly report of the Exchange for the period ended December 31, 2020, will be transmitted through PUCARS separately, within the specified time.

Truly,

DR. FAKHARA RIZWAN
Company Secretary

Encl.: As above

