



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: September 23, 2021

THE DIRECTOR

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

MS. ASMAA SALIM 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 YEAR ENDED JUNE 30, 2021

Please be informed that the Board of Directors of Pakistan Stock Exchange Limited (the Exchange) at its Meeting held on September 23, 2021, at 2:00 p.m. at the Registered Office of the Exchange and through video-conferencing, has approved the annual audited financial statements of the Exchange for the year ended June 30, 2021, and recommended the following:

- (i) CASH DIVIDEND
A final cash dividend for the year ended June 30, 2021 at Re. 0.20 per share i.e. 2%.
- (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 of the Exchange are enclosed herewith as Annexure 'A'. The 74th Annual General Meeting (AGM) of the Exchange, will be held on October 28, 2021, at 4:00 p.m. through video-conferencing facility. The share transfer books of the Exchange will be closed from October 22, 2021, to October 28, 2021 (both days inclusive). The above entitlement will be paid to the shareholders whose names will appear in the register of members on October 21, 2021.

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

Thanking you in anticipation,

Truly,

DR. FAKHARA RIZWAN
Company Secretary

Encl: As above

Annexure-A

PAKISTAN STOCK EXCHANGE LIMITED
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2021

	2021	2020
	----- (Rupees in '000) -----	
Revenue		
Listing fee	554,074	403,558
Income from exchange operations	784,384	391,225
Mark-up / interest income	77,884	141,048
Rental income from investment property	48,268	47,094
	1,464,610	982,925
Operating cost		
Administrative expenses	(1,378,331)	(1,182,137)
Operating profit / (loss)	86,279	(199,212)
Other income	28,467	6,076
Share of profit from associates	607,832	383,622
Profit before taxation	722,578	190,486
Taxation	(26,202)	3,744
Net profit after taxation	696,376	194,230
Basic and diluted earnings per share	0.87	0.24

The annexed notes from 1 to 38 form an integral part of these financial statements.



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