

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: December 08, 2021

THE DIRECTOR

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

Dear Concerns,

MS. ASMAA SALEEM MALIK

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

SUBJECT: DISCLOSURE OF PRICE-SENSITIVE INFORMATION

In compliance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited (PSX), we hereby convey the following information:

In continuation to PSX's earlier announcements dated December 23, 2020, and June 15, 2021, on the subject of the PSX Board's decision regarding approval of investment amounting to PKR 75 million in the Professional Clearing Member (as envisaged by the Securities and Exchange Commission of Pakistan), please be informed that subsequent to PSX's initial investment of PKR 36 million in EClear Services Limited (EClear), PSX has been credited with 3,900,000 ordinary shares of PKR 10/- each of EClear, upon remaining investment of PKR 39 million.

Yours truly,

DR. FAKHARA RIZWAN

Company Secretary

Copies to:

Director - Enforcement Department

Securities Market Division

Securities & Exchange Commission of Pakistan

Director/HoD - PRDD

Securities Market Division

Securities & Exchange Commission of Pakistan