



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: June 17, 2022

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: DISCLOSURE OF MATERIAL INFORMATION

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we would like to convey that Pakistan Stock Exchange Limited (PSX) intends to acquire 1,949,995 ordinary shares of PKR 10/- each in the Central Depository Company of Pakistan Limited (CDC), from IGI Investments (Private) Limited (IGI), a shareholder of CDC, at PKR 25/- per share, amounting in aggregate to PKR 48,749,875/-.

Accordingly, in line with the approval of PSX's Board of Directors, PSX has executed a shares purchase agreement with IGI for acquiring shares in CDC as an equity investment of PKR 48,749,875/-, which is subject to the consent of PSX's shareholders as required under Section 199 of the Companies Act, 2017, and other legal and regulatory approvals, where required.

In this connection, PSX will be calling an Extraordinary General Meeting (EGM) to seek approval of the shareholders for the said transaction in due course of time, and the notice of EGM will accordingly be circulated to the shareholders within the stipulated timeframe.

Yours truly,

DR. FAKHARA RIZWAN
Company Secretary

Copies to:

Director - Enforcement
Securities Market Division
Securities & Exchange Commission of Pakistan

Director/HoD – PRDD
Securities Market Division
Securities & Exchange Commission of Pakistan