



## 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: July 22, 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**

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In compliance 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 3,000,000 ordinary shares of PKR 10/- each in the Central Depository Company of Pakistan Limited (CDC), from Allied Bank Limited (ABL), a shareholder of CDC, at a price of PKR 25/- per share, amounting in aggregate to PKR 75,000,000/-.

Accordingly, in line with the approval of PSX's Board of Directors, PSX has executed a shares purchase agreement with ABL for acquiring shares in CDC as an equity investment of PKR 75,000,000/-, 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 call 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