

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 21, 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: ANNOUNCEMENT OF FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2022

Please be informed that the Board of Directors of Pakistan Stock Exchange Limited (the Exchange) at its Meeting held on September 21, 2022, at 02:00 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, 2022, and recommended the following:

- (i) <u>CASH DIVIDEND</u> NIL
- (ii) <u>BONUS SHARES</u> NIL
- (iii) <u>RIGHT SHARES</u> 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 75th Annual General Meeting (AGM) of the Exchange, will be held on October 28, 2022, at 04:00 p.m. at the registered office of the Exchange and through video-conferencing facility. The share transfer books of the Exchange will be closed from October 22, 2022 to October 28, 2022 (both days inclusive). The above entitlement will be paid to the shareholders whose names will appear in the register of members on October 21, 2022.

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,

Yours 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, 2022

FOR THE TEAK ENDED JOINE 30, 2022			
	Note	2022	2021
	74 10 7	(Rupees in '000)	
Revenue			
Listing fee	26	681,851	554,074
Income from exchange operations	27	607,020	784,384
Mark-up / interest income	28	107,282	77.884
Rental income from investment property		57,568	48,268
, , ,	_	1,453,721	1,464,610
Operating cost			
Administrative expenses	29	(1,426,623)	(1,372,213)
Operating profit		27,098	92,397
Other (expenses) / income	30	(61,348)	22,349
Share of profit from associates	9.1	494,389	607,832
Profit before taxation	_	460,139	722,578
Taxation	31	(61,426)	(26,202)
Net profit after taxation	=	398,713	696,376
		(Rupees)	
Basic and diluted earnings per share	32	0.50	0.87
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The annexed notes from 1 to 38 form an integral part of these financial statements.

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