



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 18, 2024

THE DIRECTOR

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

CHIEF LISTING OFFICER

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, 2024

Please be informed that the Board of Directors of Pakistan Stock Exchange Limited (PSX), at its meeting held on September 18, 2024, at 11:00 a.m. at the Registered Office of PSX and through video-conferencing, has approved PSX's annual audited financial statements (unconsolidated and consolidated) for year ended June 30, 2024, and recommended the following:

- (i) CASH DIVIDEND
A final cash dividend at Re. 1/- per share, i.e. 10%, for the financial year ended on June 30, 2024.
- (ii) BONUS SHARES
NIL
- (iii) RIGHT SHARES
NIL
- (iv) ANY OTHER ENTITLEMENTS/CORPORATE ACTION
NONE
- (v) ANY OTHER PRICE-SENSITIVE INFORMATION
NONE

The unconsolidated and consolidated financial results are respectively enclosed herewith as Annexure A & B. PSX's 77th Annual General Meeting (AGM) will be held on Monday, October 28, 2024 at 04:00 p.m. at PSX's registered office and through the video-conferencing facility. The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 21, 2024. The share transfer books of PSX will be closed from October 22, 2024 to October 28, 2024 (both days inclusive).

PSX's Annual Report 2024 will be transmitted through PUCARS atleast twenty-one (21) days prior to the date of the AGM separately, within the specified time.

Yours truly,


DR. FAKHARA RIZWAN

Company Secretary

Encl.: As above

ANNEXURE 'A'

PAKISTAN STOCK EXCHANGE LIMITED
UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED 30 JUNE 2024

	Note	2024 ----- (Rupees in '000) -----	2023 ----- (Rupees in '000) -----
Revenue			
Listing fee	23	762,306	713,935
Income from exchange operations	24	1,015,650	510,152
Mark-up / interest income	25	268,093	175,121
Rental income from investment property		70,571	65,329
		<u>2,116,620</u>	<u>1,464,537</u>
Operating cost			
Administrative expenses	26	(2,003,775)	(1,574,399)
Operating profit / (loss)		<u>112,845</u>	<u>(109,862)</u>
Other income / (expenses)	27	53,222	(101,029)
Share of profit from associates	9.2.1	943,683	460,637
		<u>996,905</u>	<u>359,608</u>
Profit before income tax, minimum tax differential and final tax		<u>1,109,750</u>	<u>249,746</u>
Minimum tax differential		(58,546)	(33,602)
Final taxes		(5,123)	(2,938)
		<u>(63,669)</u>	<u>(36,540)</u>
Profit before income tax		<u>1,046,081</u>	<u>213,206</u>
Income tax			
- Current		(42,210)	(43,044)
- Deferred		23,932	49,627
		<u>(18,278)</u>	<u>6,583</u>
Net profit for the year		<u><u>1,027,803</u></u>	<u><u>219,789</u></u>
Basic and diluted earnings per share	28	<u><u>1.28</u></u>	<u><u>0.27</u></u>

The annexed notes from 1 to 35 form an integral part of these financial statements.



92



ANNEXURE 'B'

**PAKISTAN STOCK EXCHANGE LIMITED
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED 30 JUNE 2024**

	Note	2024 ----- (Rupees in '000) -----	2023 -----
Revenue			
Listing fee	23	762,306	713,935
Income from exchange operations	24	1,015,650	510,152
Mark-up / interest income	25	268,093	175,121
Rental income from investment property		70,571	65,329
		<u>2,116,620</u>	<u>1,464,537</u>
Operating cost			
Administrative expenses	26	(2,003,969)	(1,574,599)
Operating profit / (loss)		<u>112,651</u>	<u>(110,062)</u>
Other income / (expenses)	27	53,222	(101,029)
Share of profit from associates	9.1.1	943,683	460,637
		<u>996,905</u>	<u>359,608</u>
Profit before income tax, minimum tax differential and final tax		<u>1,109,556</u>	<u>249,546</u>
Minimum tax differential		(58,546)	(33,602)
Final taxes		(5,123)	(2,938)
		<u>(63,669)</u>	<u>(36,540)</u>
Profit before income tax		<u>1,045,887</u>	<u>213,006</u>
Income tax			
- Current		(42,210)	(43,044)
- Deferred		23,932	49,627
		<u>(18,278)</u>	<u>6,583</u>
Net profit for the year		<u><u>1,027,609</u></u>	<u><u>219,589</u></u>
Attributable to:			
Equity holders of the Holding Company		<u><u>1,027,609</u></u>	<u><u>219,589</u></u>
Basic and diluted earnings per share	28	<u><u>1.28</u></u>	<u><u>0.27</u></u>

The annexed notes from 1 to 35 form an integral part of these financial statements.



G2

