



## 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 16, 2023

**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, 2023**

Please be informed that the Board of Directors of Pakistan Stock Exchange Limited (PSX), at its meeting held on September 16, 2023, at 02:00 p.m. at the Registered Office of PSX and through video-conferencing, has approved PSX's annual audited financial statements (unconsolidated and consolidated) for the year ended June 30, 2023, and recommended the following:

- (i) CASH DIVIDEND  
NIL
- (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 enclosed as Annexures A & B, respectively. PSX's 76<sup>th</sup> Annual General Meeting (AGM) will be held on Friday, October 27, 2023, at 04:00 p.m. at PSX's registered office and through the video-conferencing facility. The share transfer books of the Exchange will be closed from October 20, 2023, to October 27, 2023 (both days inclusive).

PSX's Annual Report will be transmitted through PUCARS at least twenty-one (21) days prior to the date of the AGM.

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 2023

	Note	2023 ----- (Rupees in '000) -----	2022 -----
<b>Revenue</b>			
Listing fee	24	713,935	681,851
Income from exchange operations	25	510,152	607,020
Mark-up / interest income	26	175,121	107,282
Rental income from investment property		65,329	57,568
		1,464,537	1,453,721
Operating and administrative expenses	27	(1,574,399)	(1,426,623)
Operating (loss) / profit		(109,862)	27,098
Other expenses	28	(101,029)	(61,348)
Share of profit from associates	9.2.1	460,637	494,389
Profit before taxation		249,746	460,139
Taxation	29	(29,957)	(61,426)
Net profit for the year		219,789	398,713
Basic and diluted earnings per share	30	0.27	0.50

The annexed notes from 1 to 36 form an integral part of these financial statements.

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**Annexure-B**

**PAKISTAN STOCK EXCHANGE LIMITED  
CONSOLIDATED STATEMENT OF PROFIT OR LOSS  
FOR THE YEAR ENDED 30 JUNE 2023**

	Note	2023 ----- (Rupees in '000) -----	2022 -----
<b>Revenue</b>			
Listing fee	24	713,935	681,851
Income from exchange operations	25	510,152	607,020
Mark-up / interest income	26	175,121	107,282
Rental income from investment property		65,329	57,568
		1,464,537	1,453,721
Operating and administrative expenses	27	(1,574,599)	(1,426,623)
<b>Operating (loss) / profit</b>		<u>(110,062)</u>	<u>27,098</u>
Other expenses	28	(101,029)	(61,348)
Share of profit from associates	9.1.1	460,637	494,389
<b>Profit before taxation</b>		<u>249,546</u>	<u>460,139</u>
Taxation	29	(29,957)	(61,426)
<b>Net profit for the year</b>		<u>219,589</u>	<u>398,713</u>
Attributable to:			
Equity holders of the Holding Company		<u>219,589</u>	<u>398,713</u>
Basic and diluted earnings per share	30	<u>0.27</u>	<u>0.50</u>

The annexed notes from 1 to 36 form an integral part of these consolidated financial statements.

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