



PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi 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

Phone: 32437567 Fax: 32465920 E-mail: rafique.umer@psx.com.pk

Ref. No. PSX/ _____

August 28, 2017

Mr. Amir M. Khan Afridi
Director (CI)
Public Offering & Regulated Persons
Department
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Mr. Muhammad Ghufan
Deputy General Manager,
Operations
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Announcement of Financial Results for the Year Ended June 30, 2017

Dear Sirs,

We have to inform you that the Board of Directors of Pakistan Stock Exchange Limited ["the Company" or "the Exchange"] at its Meeting held on August 28, 2017 at 12.00 p.m. at the Company's Registered Office, Karachi, recommended the following:

Cash Dividend

A final Cash Dividend for the year ended June 30, 2017 at Re. 0.20 per share i.e. 2%. This is in addition to Interim Dividend already paid at Re. 0.10 per share i.e. 1%.

Financial Results

The financial results of the Company are enclosed herewith as Annexure "A".

The 70th Annual General Meeting ["AGM"] of the Company, will be held on October 24, 2017 at 4.00 p.m. at the Company's Registered Office, Stock Exchange Building, Stock Exchange Road, Karachi. The above entitlement will be paid to the shareholders whose names will appear in the Register of Members at the close of business on October 17, 2017

The Share Transfer Books of the Company will be closed from October 18, 2017 to October 24, 2017 (both days inclusive).

We will be placing 200 copies of printed financial statements at the Exchange's record room for distribution amongst the TRE Certificate Holders of the Exchange within twenty-one (21) days prior to the date of AGM.

Yours truly,

MUHAMMAD RAFIQUE UMER
Company Secretary



Encl.: As above

ANNEXURE "A"

PAKISTAN STOCK EXCHANGE LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2017

	June 30, 2017	June 30, 2016
Note	----- (Rupees in '000) -----	
Revenue		
Listing fee	27 245,674	228,186
Income from exchange operations	28 452,926	320,681
Service charges	29 62,948	-
Management fee	30 113,600	179,087
Mark-up / interest income	31 127,443	418,947
Rental income from investment property	61,263	56,509
	1,063,854	1,203,410
Operating cost		
Administrative expenses	32 (1,122,079)	(1,039,874)
Financial and other charges	33 (444)	(144,103)
	(1,122,523)	(1,183,977)
	(58,669)	19,433
Operating Profit		
Other income	34 21,420	(8,333)
Provision for impairment against transfer of sub-lease of properties	39.1 (35,431)	-
Share of profit from associates	10.1 391,552	246,166
Net profit before taxation	318,872	257,266
Taxation	35 (41,578)	(124,994)
Net profit after taxation	277,294	132,272
Basic and diluted earnings per share	36 0.35	0.17

The annexed notes from 1 to 43 form an integral part of these financial statements.

Chairman

Managing Director

Chief Financial Officer



13