



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

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Ref. No. PSX/ _____

September 18, 2018

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

MS. ASMAA SALEEM MALIK
Deputy General Manager
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **Financial Results for the Year Ended June 30, 2018**

Dear Sir/Madam,

We have to inform you that the Board of Directors of Pakistan Stock Exchange Limited [the Company or Exchange] at its meeting held on September 18, 2018 at 10.00 a.m. at the Company's Registered Office, Karachi, has approved the annual audited financial statements of the Company for the year ended June 30, 2018, and recommended the following:

- (i) **CASH DIVIDEND**
No final cash dividend for the year ended June 30, 2018. However, during the financial year, an interim cash dividend at Re. 0.05 per share i.e. 0.5%, was recommended and paid.
AND/OR
- (ii) **BONUS SHARES**
Nil
AND/OR
- (iii) **RIGHT SHARES**
Nil
AND/OR
- (iv) **ANY OTHER ENTITLEMENTS/CORPORATE ACTION**
None
AND/OR
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**
None

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

The 71st Annual General Meeting [AGM] of the Company, will be held on October 19, 2018 at 4.30 p.m. at the Company's Registered Office, Stock Exchange Building, Stock Exchange Road, Karachi.

The Share Transfer Books of the Company will be closed from October 13, 2018 to October 19, 2018 (both days inclusive).

The Annual Report of the Company will be transmitted through PUCARS at-least 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, 2018

	2018	2017
Note	---- (Rupees in '000) ----	
Revenue		
Listing fee	26 336,029	245,674
Income from exchange operations	27 332,490	452,926
Service charges	28 44,885	62,948
Management fee	29 -	113,600
Mark-up / interest income	30 116,696	127,443
Rental income from investment property	60,954	61,263
	891,054	1,063,854
Operating cost		
Administrative expenses	31 (1,117,863)	(1,122,079)
Financial and other charges	32 (344)	(444)
	(1,118,207)	(1,122,523)
Operating Loss	(227,153)	(58,669)
Other income	33 5,172	21,420
Provision for impairment against transfer of sub-lease of properties	38.1 -	(35,431)
Share of profit from associates	10.1 339,603	391,552
Net profit before taxation	117,622	318,872
Taxation	34 (53,393)	(41,578)
Net profit after taxation	64,229	277,294
Basic and diluted earnings per share	35 0.08	0.35

EYU

The annexed notes from 1 to 42 form an integral part of these financial statements.

 Chief Financial Officer



 Chief Executive Officer



 Chairman

