

September 16, 2025

PSX/N-997

FOR LISTED COMPANIES

REMINDER FOR TIMELY COMPLIANCE WITH THE REPORTING AND DISCLOSURE OBLIGATIONS UNDER PSX REGULATIONS

All Listed Companies, having financial year ending on June 30, 2025, are reminded to comply with the following reporting and disclosure obligations through PUCARS using dedicated Forms specified in the Correspondence Manual of the Exchange:

S.No.	Requirements	PSX Regulation	Form of Correspondence Manual	Timeline
1	Dissemination of financial results after conclusion of the board meeting	5.6.8	Form 3	On immediate basis
2	Intimation of date and time of holding Annual General Meeting (AGM) / Annual Review Meeting (ARM)	5.7.1(a)	Form 2	Prior intimation of Notice of AGM/ARM to PSX
3	Dissemination of Notice of AGM / ARM and transmission / submission of Annual Audited financial statements	5.6.9	Form 4 Form 5	Twenty one (21) days before the date of AGM/ARM
4	Submission of Annual Free Float Certificate duly verified by the auditor	5.7.2(b)(ii)	Form 31	Within one hundred and twenty (120) days following the close of financial year
5	Holding of AGM/ARM	5.7.1(b)	-	Within one hundred and twenty (120) days of close of financial year
6	Submission of resolutions adopted in the AGM / ARM	5.6.9(b)	Miscellaneous / Others	On immediate basis
7	Submission of minutes of AGM / ARM	5.7.2(a)	Form 6	Within sixty (60) days of holding of AGM/ARM
8	Submission of the copy of application made to SECP for extension in time for holding of AGM / ARM and submission of first Quarterly financial statements, if any	-	Form 12	Immediately/simultaneously with the submission of application to SECP
9	Submission of the copy of approval / response of SECP regarding extension in time granted for holding the AGM/ARM and submission of first Quarterly financial statements, if any	Proviso to 5.7.1(b)	Form 12(a)	Within forty eight (48) hours of receipt of the approval/ response of SECP
10	Holding of Corporate Briefing Session (CBS)	5.7.3	Miscellaneous / Others	At least one CBS during the financial year in light of PSX Notice No. PSX/N-1120 dated November 02, 2023

PSX aims to promote a strong compliance culture for enhanced transparency, integrity and efficiency of the market. Therefore, it is critical that the companies timely comply with the above obligations.



AJEET KUMAR
Chief Regulatory Officer

Cc: PSX Website