



AKD Securities Limited

June 24, 2026

The General Manger

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED IN EXTRA-ORDINARY GENERAL MEETING HELD ON
JUNE 24, 2026**

Dear Sir

Pursuant to Rule No. 5.6.9 of PSX Rule Book, please find enclosed certified copy of the resolutions passed in the Extra-Ordinary General Meeting held on June 24, 2026.

Best regards,

Asghar Ali Anjum
Company Secretary



Enclosed: As above

TREC Holder: Pakistan Stock Exchange Limited,
Registered Broker: Securities & Exchange Commission of Pakistan
SSTN-51500927-7 NTN - 1500927-7

Head Office : Suite-602, 6th Floor, Continental Trade Centre, Block 8, Clifton, Karachi, Pakistan.
UAN : (92-21) 111-253-111 FAX : (92-21) 35867992, 3586715 Email : info@akdsl.com

Stock Office Karachi:
Room No. 529, 5th Floor, Room Nos. 93-95, 2nd Floor,
Stock Exchange Building, Stock Exchange Road,
Karachi, Pakistan. Tel: +92 21 3242651-2

Karachi (North Nazimabad):
Plot # D-1, 2nd Floor, J.F. Plaza, North Nazimabad,
Karachi, Pakistan
Tel: +92 21 36630646-51

Islamabad:
Room No 302, 303, 3rd Floor, ISE Tower,
Jinnah Avenue, Islamabad, Pakistan.
UAN: +92 51 111 253 111

Lahore:
512, 513, 5th Floor, LSE Plaza,
19 Khayaban-e-Arwan-e-Iqbal Road, Lahore, Pakistan.
UAN: +92 42 111 253 111

Abbottabad:
Office No.2, 2nd Floor, Zaman Plaza,
Main Mansehra Road, Abbottabad, Pakistan.
Tel: +92-992-414120-22

www.akdsl.com

For any queries regarding your account statement please call 111-253-253 or E-mail us: info@akdsl.com



AKD Securities Limited

**RESOLUTIONS PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF AKD SECURITIES LIMITED
HELD ON JUNE 24, 2026**

ORDINARY BUSINESS:

Agenda Item No. 1:

“RESOLVED THAT the minutes of the Extra-Ordinary General Meeting held on January 27, 2026, be and are hereby confirmed.”

SPECIAL BUSINESS:

Agenda Item No. 2:

“RESOLVED THAT pursuant to the provisions of Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, approval and consent of the members be and is hereby accorded to AKD Securities Limited (“AKDSL”) to grant a long-term loan of PKR 2.5 billion to its associated company, AKD Group Holdings (Private) Limited (“AKDGHPL”), for a period of five (5) years, subject to the terms and conditions set out in the Statement of Material Facts annexed to this Notice pursuant to Section 134(3) of the Companies Act, 2017 and containing the disclosures required under the applicable regulations.”

“FURTHER RESOLVED THAT the Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, be and are hereby authorized, singly, to negotiate, finalize and execute the loan agreement and to undertake all necessary acts, deeds and things, including completion of all corporate and legal formalities and execution of all agreements and documents, as may be required to implement and give effect to the foregoing resolution.”

Agenda Item No. 3:

“RESOLVED THAT pursuant to the provisions of Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, approval and consent of the members be and is hereby accorded to AKD Securities Limited (“AKDSL”) to grant a long-term loan of PKR 500 Million to its associated company, Creek Developers Private Limited (CDPL), for a period of five (5) years, subject to the terms and conditions set out in the Statement of Material Facts annexed to this Notice pursuant to Section 134(3) of the Companies Act, 2017 and containing the disclosures required under the applicable regulations.”

“FURTHER RESOLVED THAT the Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, be and are hereby authorized, singly, to negotiate, finalize and execute the loan agreement and to undertake all necessary acts, deeds and things, including completion of all corporate and legal formalities and execution of all agreements and documents, as may be required to implement and give effect to the foregoing resolution.”

TREC Holder: Pakistan Stock Exchange Limited,
Registered Broker: Securities & Exchange Commission of Pakistan
SSTN-S1500927-7 NTN - 1500927-7

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AKD Securities Limited

Agenda Item No. 4:

“RESOLVED THAT pursuant to Section 199 of the Companies Act, 2017 and subject to applicable laws, approval of the members of AKD Securities Limited (“the Company”) be and is hereby accorded for the issuance of a Corporate Guarantee as security against standby letters of credit aggregating up to PKR 2.5 billion to be obtained by AKD Group Holdings (Private) Limited (AKDGHPL), an associated company of the Company, on such terms and conditions as disclosed to the shareholders.”

“FURTHER RESOLVED THAT the Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, be and are hereby authorized to undertake all acts, deeds and things, complete all legal and corporate formalities, and execute all agreements, applications and documents as may be necessary or incidental for the implementation of this resolution.”

CERTIFIED TRUE COPY:


Asghar Ali Anjum
Company Secretary



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Registered Broker: Securities & Exchange Commission of Pakistan
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