

March 30, 2018

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: **Resolutions Passed in the 19th Annual General Meeting of EFG Hermes Pakistan Limited**

In pursuance to clause 5.6.4 (b) of PSX Rule Book, we are pleased to enclose herewith a certified copy of the resolutions passed and adopted by the members of EFG Hermes Pakistan Limited in their Nineteenth Annual General Meeting held on March 26, 2018.

You may please inform to all TREC holders of the Exchange, accordingly.

Sincerely,



Shahid Kamal
Company Secretary
Enclosures: a. a

Cc:

The Executive Director

Corporate Supervision Department
Securities & Exchange Commission of Pakistan
Jinnah Avenue, Islamabad

Certified True Copies of Resolutions passed and adopted by the members of the Company in the 19th Annual General Meeting held on March 26, 2018, in pursuance to Clause 5.6.4 (b) of Rulebook of PSX

1. To confirm the minutes of the Annual General Meeting of the Company held on October 06, 2017

"RESOLVED THAT The Minutes of the Annual General Meeting of EFG Hermes Pakistan Limited held on October 06, 2017 be taken as read and are hereby confirmed, and the same be signed by the Chairman as a token of approval."

2. To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended December 31, 2017, together with the Directors' and Auditors' Reports thereon

"RESOLVED THAT the Half Year Audited Financial Statements of EFG Hermes Pakistan Limited for the financial year ended December 31, 2017 together with Directors' Report and Auditors' Reports being taken as read be and are hereby approved and adopted."

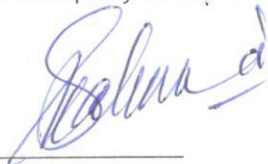
3. To appoint the Statutory Auditors for the ensuing year and to fix their remuneration;

"RESOLVED THAT Messers Riaz Ahmed, Saqib, Gohar & Company, Chartered Accountants, be and are hereby re-appointed as Auditors of the EFG Hermes Pakistan Limited for the financial year ended December 31, 2018."

"FURTHER RESOLVED THAT the Chief Executive Officer be and is hereby authorized to negotiate and fix the remuneration of the Auditors for the year ended December 31, 2018."

CERTIFIED TRUE COPY

We hereby certify that the above resolutions were duly passed and adopted the members of the Company in its 19th Annual General Meeting held on the 26th day of March 2018.



Company Secretary

Date: March 29, 2018