

May 28, 2018

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Certified Resolution passed in the Extraordinary General Meeting of EFG Hermes Pakistan Limited**

Dear Sir,

Pursuant to Rule 5.6.4 (b) of the Pakistan Stock Exchange, we are pleased to enclosed herewith the certified copy of resolution passed by the shareholders in the in the Extraordinary General Meeting held on May 25, 2018 at 3.00 p.m.

Thanking you

Sincerely,



Shahid Kamal
Company Secretary

Enclosed: As Above

**Certified True Copies of Resolutions passed and adopted by the
members of the Company in the Extraordinary General Meeting
held on May 25, 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 March 26, 2018

"RESOLVED THAT The Minutes of the Annual General Meeting of EFG Hermes Pakistan Limited held on March 26, 2018 be taken as read and are hereby confirmed, and the same be signed by the Chairman as a token of approval."

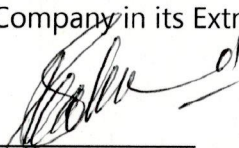
2. To elect thirteen directors of the Company, as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from the date of election.

"RESOLVED THAT the following persons be and are hereby elected as Directors of the Company in the election of Directors, under Section 159(5) of the Companies Act, 2017, held in the Extraordinary General Meeting of the Company on May 25, 2018 for a period of three year commencing from the date of election:

1. Mr. Safdar Mummunka
2. Mr. Haroon Askari (Independent)
3. Mr. Hayat Javed
4. Mr. Muhammad Yousuf (Independent)
5. Mr. Fayyaz Ilyas
6. Ms. Sarah Kwena Maja
7. Mr. Murad Ansari
8. Mr. Mohamed Khaled Mohamed AbdelKhabir
9. Mr. Ahmed Adel Mahmoud Youssef
10. Mr. Freyan Byram Avari (Independent)
11. Mr. Ahmed Mohamed Ahmed El Khamissy El Naggar
12. Mr. Mohamed Hussein Mahmoud Mohamed Ebeid
13. Mr. Johannes Hailu Gunnell (Independent) "

CERTIFIED TRUE COPY

We hereby certify that the above resolutions were duly passed and adopted the members of the Company in its Extraordinary General Meeting held on the 25th day of May 2018.



Company Secretary

Date: May 28, 2018