

Certified True Copies of Resolutions passed and adopted by the members of the Company in the 20th Annual General Meeting held on March 26, 2019, in pursuance to Clause 5.6.4 (b) of Rulebook of PSX

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on May 25, 2018

"RESOLVED THAT The Minutes of the Extraordinary General Meeting of EFG Hermes Pakistan Limited held on May 25, 2018 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, 2018, together with the Directors' and Auditors' Reports thereon

"RESOLVED THAT the Annual Audited Financial Statements of EFG Hermes Pakistan Limited for the year ended December 31, 2018 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, 2019."

"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, 2019."

CERTIFIED TRUE COPY

We hereby certify that the above resolutions were duly passed and adopted the members of the Company in its 20th Annual General Meeting held on the 26th day of March 2019.



**Company Secretary/
CEO**

Date: March 27, 2019