

March 31, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Subject: **Resolutions Passed in the 21st 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 Twenty first Annual General Meeting held on March 30, 2020.

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

Sincerely,



Saad Iqbal

Chief Executive Officer

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 21st Annual General Meeting held on March 30, 2020, 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, 2019.

"RESOLVED THAT the minutes of the Annual General Meeting of EFG Hermes Pakistan Limited held on March 26, 2019 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, 2019, together with the Director's report and Auditors' report thereon.

"RESOLOVED THAT the year Audited Financial statements of EFG Hermes Pakistan Limited for the financial year ended December 31, 2019 together with Directors' report and Auditors' reports being taken as read and are hereby approved and adopted."

3. To appoint Statuary Auditor for the ensuing year and to fix their remuneration.

"RESOLOVED THAT Messers Riaz Ahmed, Saqib, Gohar & Company Chartered Accountants, be and are hereby re-appointed as auditor of the EFG Hermes Pakistan Limited for the financial year ended December 31, 2020."

"FURTHER RESOLOVED 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, 2020."

CERTIFIED TRUE COPY

We hereby certify that the above resolutions were duly passed and adopted by the members of the Company in its 21st Annual General Meeting held on 30th day of March 2020.



Chief Executive Officer

Date: March 31, 2020