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Investec Securities Limited

(Formerly International Investment & Financial Services Limited)

Resolutions Passed In The Board Of Directors Meeting

"Resolved that the formal scheme of arrangement for merger of Investec Securities Limited, Pearl Insurance Company Limited, Dominion Financial Services (Private) Limited, Dominion Power Fund Limited and Unity Modaraba shall be formulated and put before the Board of Directors for approval and adoption subject to any modifications which may be required by the Honorable High Court of Sindh, Karachi"

"Further resolved that appropriate legal and corporate proceedings be initiated to put into effect and implement the aforesaid Merger"


Haroon Shekha
Company Secretary

Certified True Copy


Company Secretary