



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

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Phone: 32437567 Fax: 32465920 E-mail: rafique.umer@psx.com.pk

Ref. No. PSX/ _____

October 11, 2019

THE DIRECTOR (CI)

Public Offering & Regulated Persons Department
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

MS. ASMAA SALEEM MALIK

Deputy General Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **Certified True Copy of Resolutions passed at 72nd
Annual General Meeting**

Dear Sir/Madam,

In pursuance of Clause 5.6.4(b) of the PSX Regulations (*PSX Rule Book*), please find enclosed herewith the certified true copy of resolutions passed at the 72nd Annual General Meeting of Pakistan Stock Exchange Limited held on October 10, 2019 at 4:00 p.m.

Yours truly,

MUHAMMAD RAFIQUE UMER
Company Secretary

Encl.: As above

PAKISTAN STOCK EXCHANGE LIMITED

**Resolutions passed at Annual General Meeting of the Company
Held on October 10, 2019 at 4.00 p.m. at Registered Office of the Company,
Stock Exchange Building, Stock Exchange Road, Karachi**

ORDINARY BUSINESS

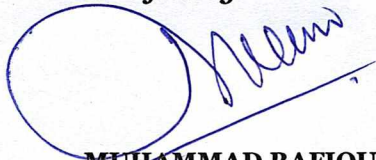
- 1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2019 together with the Directors' and Auditors' Reports thereon.***

“RESOLVED THAT the Annual Audited Financial Statements of Pakistan Stock Exchange Limited for the year ended June 30, 2019 together with the Directors' and Auditors' Reports thereon be and are hereby approved.”

- 2. To appoint auditors of the Company for the year ending June 30, 2020 and fix their remuneration. The present auditors, M/s. EY Ford Rhodes, Chartered Accountants, shall stand retired on the conclusion of AGM. The Board of Directors, based on the recommendation of Audit Committee, has recommended the appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants, as auditors of the Company, for the year ending June 30, 2020 till conclusion of the next AGM.***

“RESOLVED THAT the appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants (GTAR), as auditors of Pakistan Stock Exchange Limited, for the year ending June 30, 2020 till conclusion of the next Annual General Meeting, at the remuneration of Rs. 900,000/- plus out of pocket expenses at actuals, subject to a maximum limit of Rs. 100,000 for annual audit inclusive of review of compliance with the Listed Companies (Code of Corporate Governance) Regulations, 2019 and Rs. 267,500 plus out of pocket expenses at actuals, subject to a maximum of Rs. 30,000 for half-yearly review, be and is hereby approved.”

Certified by



MUHAMMAD RAFIQUE UMER
Company Secretary