



PAKISTAN STOCK EXCHANGE LIMITED

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

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ _____

Date: October 28, 2021

THE DIRECTOR

Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

MS. ASMAA SALEEM MALIK

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

Dear Concerns,

Subject: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT 74th ANNUAL GENERAL MEETING

In pursuance of clause 5.6.9(b) of Pakistan Stock Exchange Limited (PSX) Regulations, please find enclosed herewith the certified true copy of the resolutions passed at the 74th Annual General Meeting of PSX held on October 28, 2021 at 4:00 p.m.

Thanking you in anticipation,

Truly,

DR. FAKHARA RIZWAN
Company Secretary

Encl.: As above

PAKISTAN STOCK EXCHANGE LIMITED

Resolutions passed at Annual General Meeting of PSX
Held on October 28, 2021 at 4.00 p.m. via video-conferencing

ORDINARY BUSINESS

1. *To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2021 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, 2021 together with the Directors' and Auditors' Reports thereon be and are hereby approved.”

2. *To approve, as recommended by the Board of Directors, payment of Final Cash Dividend @ 2%, i.e. Re. 0.20 per share for the financial year ended June 30, 2021.*

“RESOLVED THAT a final cash dividend @ 2%, i.e. Re. 0.20 per share for the financial year ended June 30, 2021 be and is hereby approved for payment to the entitled shareholders of Pakistan Stock Exchange Limited whose names appeared in the Register of Members, as on October 21, 2021.”

3. *To appoint auditors of the Company for the year ending June 30, 2022, till the conclusion of next AGM and fix their remuneration. The retiring auditors, M/s. Grant Thornton Anjum Rahman, Chartered Accountants, being eligible, have offered themselves for re-appointment.*

“RESOLVED THAT the appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants, as statutory auditors of Pakistan Stock Exchange Limited, for the year ending June 30, 2022 till conclusion of the next Annual General Meeting, at an aggregate remuneration of PKR 1,343k (excluding out of pocket expenses & taxes), be and is hereby approved.

Certified by



DR. FAKHARA RIZWAN
Company Secretary