



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, 2022

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 75th 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 75th Annual General Meeting of PSX held on October 28, 2022 at 4:00 p.m.

Thanking you in anticipation,

Yours truly,

DR. FAKHARA RIZWAN
Company Secretary

Encl.: As above

PAKISTAN STOCK EXCHANGE LIMITED

Resolutions passed at Annual General Meeting of Pakistan Stock Exchange Limited (PSX)
Held on October 28, 2022 at 4.00 p.m. at the Registered of PSX and through video-conferencing

ORDINARY BUSINESS

1. *To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2022 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, 2022 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, 2023, 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, 2023 till conclusion of the next Annual General Meeting, at an aggregate remuneration of PKR 1,550k (excluding out of pocket expenses & taxes), be and is hereby approved.”

SPECIAL BUSINESS

1. *To approve the proposals for additional equity investment in Central Depository Company of Pakistan Limited (CDC), an associated company of PSX, amounting to PKR 48,749,875/- divided into 1,949,995 ordinary shares of PKR 10/- each and PKR 75,000,000/- divided into 3,000,000 ordinary shares of PKR 10/- each, to be acquired respectively from IGI Investments (Private) Limited (IGI) and Allied Bank Limited (ABL), the shareholders of CDC, at a price of PKR 25/- per share, including a premium of PKR 15/- per share.*

“RESOLVED THAT approval be and is hereby granted under Section 199 of the Companies Act, 2017 that PSX makes additional equity investments of PKR 48,749,875/- (Pak Rupees Forty-Eight Million Seven Hundred Forty-Nine Thousand Eight Hundred and Seventy-Five Only) and PKR 75,000,000/- (Pak Rupees Seventy-Five Million Only) in CDC by respectively acquiring from IGI and ABL, 1,949,995 and 3,000,000 ordinary shares of PKR 10/- each, i.e. for 1.65% equity stake in CDC, at a price of PKR 25/- per share (the transaction), subject to all statutory and regulatory approvals, where required.

FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of PSX be and are hereby jointly and severally authorised to do all such things, acts, deeds, etc., which may be necessary to bring the transaction to a successful conclusion and give effect to the above resolution.”

Certified by



DR. FAKHARA RIZWAN
Company Secretary