



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 29, 2020

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 73RD ANNUAL GENERAL MEETING

In pursuance of clause 5.6.9(b) of the Regulations of Pakistan Stock Exchange Limited (the Exchange), please find enclosed herewith the certified true copy of the resolutions passed at the 73rd Annual General Meeting of the Exchange held on October 28, 2020, 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 the Annual General Meeting of the Exchange
Held on October 28, 2020, 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, 2020, 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, 2020, 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, 2021, 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, 2021, till the conclusion of the next Annual General Meeting, at an aggregate remuneration of PKR 1,167,500 (excluding out of pocket expenses & taxes), be and is hereby approved.

Certified by

DR. FAKHARA RIZWAN
Company Secretary