



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: January 21, 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 THE RESOLUTIONS PASSED AT
EXTRAORDINARY 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 by the members at Extraordinary General Meeting of the Exchange held on January 21, 2021, at 11:00 a.m.

Thanking you in anticipation,

Truly,

DR. FAKHARA RIZWAN
Company Secretary

Encl.: As above

PAKISTAN STOCK EXCHANGE LIMITED

**Resolutions passed at Extraordinary General Meeting of the Exchange
Held on January 21, 2021, at 11.00 a.m. via video-conferencing**

SPECIAL BUSINESS

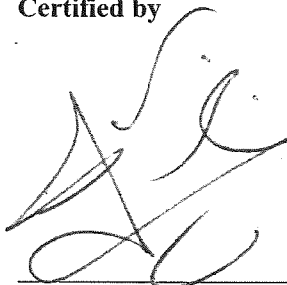
1. To approve the proposal for additional equity investment in the National Clearing Company of Pakistan Limited (NCCPL), an associated company of PSX, amounting to Rs.69,411,706/- divided into 2,669,681 ordinary shares of Rs.10/- each to be acquired from Pakistan Kuwait Investment Company (Private) Limited (PKIC), one of the shareholders of NCCPL, at a price of Rs.26/- per share, including a premium of Rs.16/- per share, and for this purpose, to pass with or without modification, the following resolution as a 'SPECIAL RESOLUTION':

Upon motion duly made and seconded, the members of Pakistan Stock Exchange Limited in their meeting held on January 21, 2021, unanimously passed the following resolutions:

RESOLVED THAT approval is granted under section 199 of the Companies Act, 2017 that the PSX makes additional equity investment of Rs.69,411,706/- (Rupees Sixty Nine Million Four Hundred and Eleven Thousand Seven Hundred and Six Only) in NCCPL by acquiring from PKIC a total of 2,669,681 ordinary shares of Rs.10/- each in NCCPL at a price of Rs.26/- per share (the Transaction).

RESOLVED FURTHER THAT Mr. Farrukh H. Khan, the Managing Director of PSX and Dr. Fakhara Rizwan, the Company Secretary of PSX are authorised to do all such things, acts, deeds, etc., which may be necessary to bring the Transaction to a successful conclusion.

Certified by



DR. FAKHARA RIZWAN
Company Secretary