

May 26, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

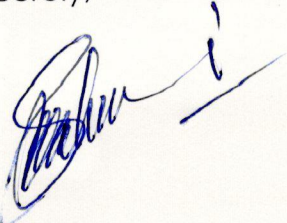
Subject: **Certified Resolution passed in the Extraordinary General Meeting of EFG Hermes Pakistan Limited**

Dear Sir,

Pursuant to Rule 5.6.4 (b) of the Pakistan Stock Exchange, we are pleased to enclose herewith the certified copy of resolution passed by the shareholders in the Extraordinary General Meeting held on May 25, 2021 at 3.00 p.m.

Thanking you

Sincerely,



Shahid Kamal
Company Secretary

Enclosed: As Above

**Certified True Copies of Resolutions passed and adopted by the
members of the Company in the Extraordinary General Meeting
held on May 25, 2021, in pursuance to Clause 5.6.4 (b) of
Rulebook of PSX**

1. To confirm the minutes of the Annual General Meeting of the Company held on March 30, 2021

"RESOLVED THAT The Minutes of the Annual General Meeting of EFG Hermes Pakistan Limited held on March 30, 2021 be taken as read and are hereby confirmed, and the same be signed by the Chairman as a token of approval."

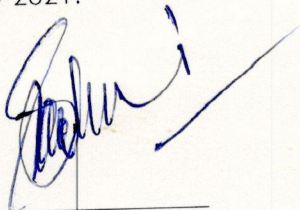
2. To elect seven directors of the Company, as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from the date of election.

"RESOLVED THAT the following persons be and are hereby elected as Directors of the Company in the election of Directors, under Section 159(5) of the Companies Act, 2017, held in the Extraordinary General Meeting of the Company on May 25, 2021 for a period of three year commencing from the date of election:

1. Mr. Fayyaz Ilyas
2. Mr. Osman Asghar Khan
3. Mr. Freyan Byram Avari (independent)
4. Mr. Mohamed Hussein Mahmoud Mohamed Ebeid
5. Mr. Murad Ansari
6. Mr. Johannes Hailu Gunnell (independent)
7. Ms. Sarah Kwena Maja

CERTIFIED TRUE COPY

We hereby certify that the above resolutions were duly passed and adopted the members of the Company in its Extraordinary General Meeting held on the 25th day of May 2021.



Company Secretary

Date: May 26, 2021