

April 26, 2022


**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

Subject: **Resolutions Passed and Adopted in Annual General Meeting**

Please find attached the certified true copy of Resolutions passed and adopted by the Members of the Company in the 23<sup>rd</sup> Annual General Meeting on **April 25, 2022** in pursuance to clause 5.6.4 (b) of Rule Book of the PSX.

Sincerely



Seema Dilshad  
**Manager-Compliance**

**Certified True Copies of Resolutions passed and adopted by the members of the Company in the 23<sup>rd</sup> Annual General Meeting held on April 25, 2022, in pursuance to Clause 5.6.4 (b) of Rulebook of PSX**

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on May 25, 2021.

***"RESOLVED THAT the minutes of the Extraordinary General Meeting of EFG Hermes Pakistan Limited held on May 25, 2021 be taken as read and are hereby Confirmed, and the same be signed by the chairman as a token of approval."***

2. To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended December 31, 2021, together with the Director's report and Auditors' report thereon.

***"RESOLOVED THAT the year Audited Financial statements of EFG Hermes Pakistan Limited for the financial year ended December 31, 2021 together with Directors' report and Auditors' reports being taken as read and are hereby approved and adopted."***

3. To appoint Statuary Auditor for the ensuing year and to fix their remuneration.

***"RESOLOVED THAT Messers Riaz Ahmed, Saqib, Gohar & Company Chartered Accountants, be and are hereby re-appointed as auditor of the EFG Hermes Pakistan Limited for the financial year ended December 31, 2022."***

***"FURTHER RESOLOVED THAT the Chief Executive Officer be and is hereby authorized to negotiate and fix the remuneration of the Auditors for the year ended December 31, 2022."***

**CERTIFIED TRUE COPY**

We hereby certify that the above resolutions were duly passed and adopted by the members of the Company in its 23<sup>rd</sup> Annual General Meeting held on 25<sup>th</sup> day of April 2022.

**Company Secretary**

**Date: April 26, 2022**