



October 22, 2022

The General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi.

SUBJECT: RESOLUTIONS PASSED BY THE SHAREHOLDERS IN ANNUAL GENERAL MEETING

Dear Sir,

We are pleased to inform you that following resolutions have been unanimously passed by the shareholders of the Company in their Annual General Meeting held on October 22, 2022 at 08:30 am via Zoom video link.

ORDINARY BUSINESS

- 1- To confirm the Minutes of the Annual General Meeting on dated October 22, 2021.

“RESOLVED THAT the minutes of the Annual General Meeting on dated October 22, 2021 be and are hereby approved.”

- 2- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2022 together with Directors and Auditors Reports thereon.

“RESOLVED THAT the Annual Accounts for the year ended June 30, 2022 together with the Reports of the Independent Auditors, Chairman and Director's review reports thereon be and are hereby approved and adopted.”

- 3- To appoint the Auditors and fix their remuneration.

“RESOLVED THAT the J.A.S.B & Associates Chartered Accountants, be and are hereby appointed as Auditor for the ensuring year 2022-2023 at the same remuneration as for previous Auditor of 786 Investments Limited.”

- 4- Any other Business with the permission of the Chair.

There being no other item to be discussed, the meeting ended with a vote of thanks to the Chair.

Noman Shakir
Company Secretary

CERTIFIED TRUE COPY

CC: The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD.
The Executive Director, Corporate Supervision Department, SECP-ISD

786 Investments Limited

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