



# AKD Securities Limited

TREC Holder: Pakistan Stock Exchange Limited  
Registered Broker: Securities & Exchange Commission of Pakistan  
SSTN-S2908363-0, NTN-2908363-0  
Head Office: 602, Continental Trade Centre, Block 8, Clifton, Karachi, Pakistan. UAN: 111-253-111 Fax: (92-21) 35867992, 35869715

October 28, 2022

The General Manger  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED IN 23<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2022**

Dear Sir

Pursuant to Rule No. 5.6.9 of PSX Rule Book, please find enclosed certified copy of the resolutions passed in the 23<sup>rd</sup> Annual General Meeting held on October 28, 2022.

Best regards

**MUDASSIR IJAZ**  
Company Secretary



Enclosed: As above

**Stock Exchange Office:**  
529, Pakistan Stock Exchange  
Building, I.I. Chundrigar Road,  
Karachi 74000, Pakistan.  
Tel: 32446611-13,  
Fax: (92-21) 32426429

**Nazimabad Office:**  
Suite # 2/A, 2nd Floor, JF Homes,  
Plot # D-1/1, Block-D, (Near Masjid  
Bab-ul-Elm, Five Star Chowrangi),  
North Nazimabad, Karachi.  
PABX: 92 21 36630646 - 8

**Islamabad Office:**  
302, 303 ISE Tower,  
Jinnah Avenue,  
Blue Area, Islamabad.  
UAN: (051) 111-253-111  
Fax: (92-51) 2894323

**Lahore Office:**  
Room # 512-513, 5th Floor,  
Stock Exchange Building,  
Lahore.  
UAN: (042) 111-253-111  
Fax: (92-42) 36280745

**Faisalabad Office:**  
03, 1st Floor,  
Mezan Executive Tower,  
Liaquat Road, Pakistan.  
Landline: 92-41 2620361-67  
Fax: 92-41 2620368

**Abbottabad Office:**  
1st Floor, Sarmayakari Markaz,  
A1-Fateh Shopping Centre,  
Mansehra Road, Pakistan.  
Landline: 0992-408215-17  
Fax: 0992-408218



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## **RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF AKD SECURITIES LIMITED HELD ON OCTOBER 28, 2022**

### **Agenda Item no. 1**

**“RESOLVED THAT** the Minutes of the Annual General Meeting of the Company held on April 21, 2022, be and are hereby confirmed.”

### **Agenda Item no. 2**

**“RESOLVED THAT** the audited standalone and consolidated financial statements of the Company for the year ended June 30, 2022 together with Auditors’ Report and Directors’ Report thereon be and are hereby approved and adopted.”

### **Agenda Item no. 3**

**“RESOLVED THAT** M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, be and are hereby re-appointed as the Company’s auditors for the year ending June 30, 2023 till conclusion of next annual general meeting, at the remuneration to be decided by the Board of Directors.”

**CERTIFIED TRUE COPY**

  
**Mudassir Ijaz**  
Company Secretary



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