



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: October 28, 2024

THE DIRECTOR

Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

CHIEF LISTING OFFICER

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi

Dear Concerns,

Subject: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT 77th ANNUAL GENERAL MEETING

In pursuance of clause 5.6.9(b) of Pakistan Stock Exchange Limited (PSX) Regulations, please find enclosed the certified true copy of the resolutions passed at the 77th Annual General Meeting of PSX held on October 28, 2024, at 4:00 p.m.

Thanking you in anticipation,

Yours truly,

DR. FAKHARA RIZWAN
Company Secretary

Encl.: As above

PAKISTAN STOCK EXCHANGE LIMITED

**Resolutions passed at the Annual General Meeting of Pakistan Stock Exchange Limited (PSX)
Held on October 28, 2024, at 4:00 p.m. at the Registered of PSX and through video-conferencing**

ORDINARY BUSINESS

- 1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2024, together with the Directors' and Auditor's Reports thereon.**

RESOLVED THAT the Annual Audited Financial Statements of Pakistan Stock Exchange Limited (unconsolidated & consolidated) for the year ended June 30, 2024 together with the Directors' and Auditors' Reports thereon, be and are hereby approved.

- 2. To approve, as recommended by the Board of Directors, payment of Final Cash Dividend at Re. 1 per share, i.e. 10% for the financial year ended June 30, 2024.**

RESOLVED THAT a final cash dividend at Re. 1 per share i.e. 10% for the financial year ended June 30, 2024, be and is hereby approved for payment to the entitled shareholders of Pakistan Stock Exchange Limited whose names appeared in the Register of Members, as on October 21, 2024.

- 3. To appoint auditors of the Company for the year ending June 30, 2025, till the conclusion of the next AGM and fix their remuneration.**

RESOLVED THAT the appointment of M/s. Grant Thornton (GT) Anjum Rahman, Chartered Accountants, at an aggregate remuneration of not more than Rs. 5.7 million (excluding out of pocket expenses & government levies) as Statutory Auditors of PSX for the financial year ending on June 30, 2025, be and is hereby approved.

FURTHER RESOLVED THAT the Management be and is hereby authorised to further negotiate the aforementioned remuneration with the Auditors.

Certified by



DR. FAKHARA RIZWAN
Company Secretary