



AKD Securities Limited

October 28, 2024

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

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED IN 25TH ANNUAL GENERAL MEETING HELD ON
OCTOBER 28, 2024**

Dear Sir

Pursuant to Rule No. 5.6.9 of PSX Rule Book, please find enclosed certified copy of the resolutions passed in the 24th Annual General Meeting held on October 28, 2024.

Best regards,

Dabeer Ullah Shiekh
Company Secretary



Enclosed: As above

TREC Holder: Pakistan Stock Exchange Limited,
Registered Broker: Securities & Exchange Commission of Pakistan
SSTN-S1500927-7 NTN - 1500927-7

Head Office : Suite-602, 6th Floor, Continental Trade Centre, Block 8, Clifton, Karachi, Pakistan.
UAN : (92-21) 111-253-111 FAX : (92-21) 35867992, 3586715 Email : info@akdsl.com

Stock Office Karachi:
Room No. 529, 5th Floor, Room Nos. 93-95, 2nd Floor,
Stock Exchange Building, Stock Exchange Road,
Karachi, Pakistan. Tel: +92 21 32426651-2

Karachi (North Nazimabad):
Plot # O-1, 2nd Floor, J.F. Plaza, North Nazimabad,
Karachi, Pakistan
Tel: +92 21 36630646-51

Islamabad:
Room No.302, 303, 3rd Floor, ISE Tower,
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Lahore:
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Tel: +92-992 414120-22

www.akdsl.com

For any queries regarding your account statement please call 111-253-253 or E-mail us: info@akdsl.com



AKD Securities Limited

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF AKD SECURITIES LIMITED HELD ON
OCTOBER 28, 2024**

ORDINARY BUSINESS

Agenda Item No. 1:

"RESOLVED THAT the minutes of the Annual General Meeting held on October 28, 2024, 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, 2024 together with the Directors' Report and Auditors' Report thereon be and are hereby approved and adopted."

Agenda Item No. 3:

"RESOLVED THAT the final cash dividend at Rs. 2/- i.e 20% per ordinary share of PKR 10/- each, for the year ended June 30, 2024, to minority shareholders (other than sponsor) as recommended by the Board of Directors be and are hereby confirmed.

Agenda Item No. 4:

"RESOLVED THAT M/s RSM Avais Hyder Liaquat Nauman, Chartered Accountants be and are hereby re-appointed as the company auditor for the year ending June 30, 2025 till conclusion of the next annual general meeting, at the remuneration to be decided by the Board of Directors."

CERTIFIED TRUE COPY

Dabeer Ullah Shiekh
Company Secretary



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