



**No. ASECT/INFO/PSX/2024**

Dated: November 06, 2024

**The General Manager**

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

Subject:- **RESOLUTIONS ADOPTED/PASSED BY THE MEMBERS AT THE EOGM**

Dear Sir,

We hereby convey that the members of the Company at the Extraordinary General Meeting held on November 06, 2024 adopted/passed the following resolutions:

Resolved that:

- The minutes of the 29<sup>th</sup> Annual General Meeting held on May 28, 2024, be and are hereby confirmed.
- Following persons, who have tendered notices of their intention to offer themselves for election of Directors, be and are hereby elected in an unopposed election for the next term of three years commencing from October 31, 2024, as the number of contesting Directors were not more than the number of Directors to be elected:

- |                                  |                             |
|----------------------------------|-----------------------------|
| 1. Mr. Azfar Manzoor             | 2. Mr. Imdad Ullah Bosal    |
| 3. Mr. Jawad Paul Khawaja        | 4. Mr. Ahad Khan Cheema     |
| 5. Mr. Abdulrahim A. Al Nooryani | 6. Dr. Mohamed Karim Bennis |
| 7. Ms. Brooke Marie Lindsay      | 8. Mr. Khalid Murshed       |
| 9. Mr. Khaled Hegazy             |                             |

Yours Sincerely,

**Zahid Awan**

Group Company Secretary