

October 27, 2025

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

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED IN 26TH ANNUAL GENERAL MEETING HELD ON
OCTOBER 27, 2025**

Dear Sir

Pursuant to Rule No. 5.6.9 of PSX Rule Book, please find enclosed certified copy of the resolutions passed in the 26th Annual General Meeting held on October 27, 2025.

Best regards,


Asghar Ali Anjum
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,
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Karachi (North Nazimabad):
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Islamabad:
Room No. 302, 303, 3rd Floor, ISE Tower,
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www.akdsl.com

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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF AKD SECURITIES LIMITED HELD ON
OCTOBER 27, 2025**

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, 2025 together with the Directors' Report, Chairperson's Review and Auditors' Report thereon be and are hereby approved and adopted."

Agenda Item No. 3:

"RESOLVED THAT the payment of a final cash dividend for the year ended June 30, 2025 at Rs. 1.00 per share (10%) to the shareholders whose names appear in the register of members on October 20, 2025 be and is hereby approved .

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, 2026 till conclusion of the next annual general meeting, at the remuneration to be decided by the Board of Directors."

CERTIFIED TRUE COPY:


Asghar Ali Anjum
Company Secretary



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