



## 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, 2025

**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 78<sup>th</sup> ANNUAL  
GENERAL MEETING**

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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 78<sup>th</sup> Annual General Meeting of PSX held on October 28, 2025, 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, 2025, 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, 2025, 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, 2025 together with the Directors' and Auditors' Reports thereon, be and are hereby approved.

2. To approve, as recommended by the Board of Directors, the payment of Final Cash Dividend at Rs. 1.70 per share, i.e. 17% for the financial year ended June 30, 2025.

**RESOLVED THAT** a final cash dividend at Rs. 1.70 per share i.e. 17% for the financial year ended June 30, 2025, 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, 2025.

3. To appoint auditors of the Company for the year ending June 30, 2026, till the conclusion of the next AGM and fix their remuneration.

**RESOLVED THAT** M/s. BDO Ebrahim & Co., Chartered Accountants, be and is hereby appointed as Statutory Auditors of PSX for the financial year ending on June 30, 2026, at an aggregate remuneration of Rs 5.7 million excluding out of pocket expenses & government levies) .

*Certified by*

**DR. FAKHARA RIZWAN**  
Company Secretary