



AKD Securities Limited

January 27, 2026

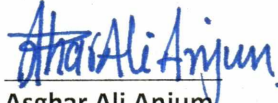
**The General Manger**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED IN EXTRA-ORDINARY GENERAL MEETING HELD ON 27 JANUARY, 2026**

Dear Sir

Pursuant to Rule No. 5.6.9 of PSX Rule Book, please find enclosed certified copy of the resolutions passed in the Extra-Ordinary General Meeting held on January 27, 2026.

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,  
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Karachi, Pakistan. Tel: +92 21 32426651-2

Karachi (North Nazimabad):  
Plot # D-1, 2nd Floor, J.F. Plaza, North Nazimabad,  
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Islamabad:  
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[www.akdsl.com](http://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 EXTRA-ORDINARY GENERAL MEETING OF AKD SECURITIES LIMITED**  
**HELD ON JANUARY 27, 2026**

**ORDINARY BUSINESS:**


**Agenda Item No. 1:**

**"RESOLVED THAT** the minutes of the Annual General Meeting held on October 27, 2025, be and are hereby confirmed."

**Agenda Item No. 2:**

**"RESOLVED THAT** in view of the fact that the number of persons who offered themselves for election as directors is the same as the number of directors fixed by the Board of Directors and no objection has been raised or received in respect of any of them being directors of the Company, Ms. Hina Junaid, Mr. Muhammad Farid Alam, FCA, Mr. Tariq Ghumra, Mr. Muhammad Noorul Hasan, Mr. Hassan Daud Butt, Ms. Ayesha Aqeel Dhedhi and Ms. Afsheen Dhedhi, are elected directors of the Company for a term of next three years, commencing from January 28, 2026.

**CERTIFIED TRUE COPY:**

  
**Asghar Ali Anjum**  
Company Secretary



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