



AKD Securities Limited

January 27, 2026

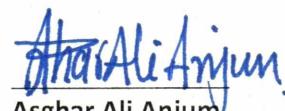
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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,
Stock Exchange Building, Stock Exchange Road,
Karachi, Pakistan. Tel: +92 21 32426651-2

Karachi (North Nazimabad):
Plot # D-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:
512, 513, 5th Floor, ISE Plaza,
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Abbottabad:
Office No.2, 2nd Floor, Zaman Plaza,
Main Manshera Road, Abbottabad, Pakistan.
Tel: +92 92 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 EXTRA-ORDINARY GENERAL MEETING OF AKD SECURITIES LIMITED
HELD ON JANUARY 27, 2026

ORDINARY BUSINESS:

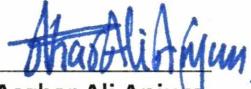
Agenda Item No. 1:

"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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