



PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi 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/ _____

October 6, 2026

THE DIRECTOR

Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

CHIEF REGULATORY OFFICER

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

Dear Sirs,

Subject: Certified True Copy of Resolutions Passed at 79th Annual General Meeting

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 79th Annual General Meeting of PSX held on October 6, 2026, at 4:00 p.m.

Yours faithfully,

M. JUNAID KHALID
Company Secretary

Encl: As above



PAKISTAN STOCK EXCHANGE LIMITED

Resolutions passed at the Annual General Meeting (AGM) of Pakistan Stock Exchange Limited (PSX) held on October 6, 2026, at 4:00 p.m. at the Registered Office of PSX and through video-conferencing

ORDINARY BUSINESS

AGENDA NO. 1

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon.

RESOLUTION

RESOLVED THAT the Annual Audited Financial Statements of PSX (unconsolidated and consolidated) for the financial year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon, be and are hereby approved.

AGENDA NO. 2

To approve, as recommended by the Board of Directors, the payment of Final Cash Dividend at Re. 1 per share, i.e., 10% for the financial year ended June 30, 2026.

RESOLUTION

RESOLVED THAT a final cash dividend at the rate of Re. 1 per share (i.e., 10%) for the financial year ended June 30, 2026, be and is hereby approved for payment to the entitled shareholders of Pakistan Stock Exchange Limited whose names appear in the Register of Members as of September 29, 2026.

AGENDA NO. 3

To appoint auditors of the Company for the year ending June 30, 2027, until the conclusion of the next AGM and to fix their remuneration. The retiring auditors, M/s. BDO Ebrahim & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.

RESOLUTION

RESOLVED THAT M/s. BDO Ebrahim & Co., Chartered Accountants, be and are hereby appointed as the statutory auditors of Pakistan Stock Exchange Limited for the financial year ending June 30, 2027, at an aggregate remuneration of Rs. 6.3 million, excluding out-of-pocket expenses and applicable taxes.

CERTIFIED TRUE COPY

M. JUNAID KHALID
Company Secretary