



AKD Securities Limited

October 28, 2026

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

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED IN 27TH ANNUAL GENERAL MEETING HELD
ON OCTOBER 28, 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 27th Annual General Meeting held on October 28, 2026.

Best regards,


Syed Haris Ahmed
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,
Jinnah Avenue, Islamabad, Pakistan
UAN: +92 51 111 253 111

Lahore:
512, 513, 5th Floor, ISE Plaza,
19 Khayaban-e-Awwam-e-Iqbal Road, Lahore, Pakistan
UAN: +92 42 111 253 111

Abbottabad:
Office No. 2, 2nd Floor, Zaman Plaza,
Main Manshera Road, Abbottabad, Pakistan.
Tel: +92-992 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 ANNUAL GENERAL MEETING OF AKD SECURITIES LIMITED HELD ON
OCTOBER 28, 2026**

ORDINARY BUSINESS:

Agenda Item No. 1:

"RESOLVED THAT the minutes of the Extra-ordinary General Meeting held on June 24, 2026, 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, 2026 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 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, 2027 till conclusion of the next annual general meeting, at the remuneration to be decided by the Board of Directors."

SPECIAL BUSINESS:

Agenda Item No. 4:

"RESOLVED THAT pursuant to Section 199 of the Companies Act, 2017 and subject to applicable laws, approval of the members of AKD Securities Limited ("the Company") be and is hereby accorded for the issuance of a Corporate Guarantee as security against standby letters of credit aggregating up to PKR 3.3 billion to be obtained by AKD Group Holdings (Private) Limited (AKDGHPL), an associated company of the Company, on such terms and conditions as disclosed to the shareholders."

"FURTHER RESOLVED THAT the Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, be and are hereby authorized to undertake all acts, deeds and things, complete all legal and corporate formalities, and execute all agreements, applications and documents as may be necessary or incidental for the implementation of this resolution."

CERTIFIED TRUE COPY:


Syed Haris Ahmed
Company Secretary



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,
Jinnah Avenue, Islamabad, Pakistan
UAN: +92 51 111 253 111

Lahore:
512-513, 5th Floor, ISE Plaza,
19 Khayaban-e-Ahwan-e-Iqbal Road, Lahore, Pakistan.
UAN: +92 42 111 253 111

Abbottabad:
Office No.2, 2nd Floor, Zaman Plaza,
Main Mansehra Road, Abbottabad, Pakistan.
Tel: +92-992 414120-22

www.akdsl.com

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