



April 21, 2022

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

Subject: **Certified copy of the resolutions passed in the 22nd Annual General Meeting of the Company BIPL Securities Limited**

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of the Exchange, please find enclosed certified copy of the resolutions passed in the 22nd Annual General Meeting of the Company held on April 21, 2022.

Sincerely,
For BIPL Securities Limited

Zafar Ahmed Khan
Acting Company Secretary



Encl: a.a.

BIPL Securities Limited

Head Office: 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi - 74200, Pakistan.

UAN: +92 21 111 222 000 **Fax:** +92 21 3263 0202 **Email:** info@bipsec.com **Website:** www.bipsec.com

Gulshan-e-Iqbal - Karachi	PSX - Karachi	Lahore	Islamabad	Islamabad II	Rahim Yar Khan	Multan	Gujranwala	Peshawar	Sialkot	Faisalabad
Friends Paradise, 1st Floor, SB-36, Block No. 13-D, KDA Scheme-24, Main University Road, Karachi.	Room No. 93 - 95 2nd Floor, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi.	64-A, 2nd Floor, Fountain Avenue Building, Main Boulevard, Main Gulberg, Lahore.	90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad.	Office No. 313, ISE Tower, Jinnah Avenue, Blue Area, Islamabad.	Plot # 24, City Park Chowk, Model Town, Rahim Yar Khan.	Ground Floor, State Life Building, Abdali Road, Multan.	Shop # 81, Ground Floor, GDA Trust Plaza, Gujranwala.	1st Floor, State Life Building, 34 The Mall, Peshawar Cantt, Peshawar.	Ground Floor, City Tower, Shahab Pura Road, Sialkot.	Room # 509 & 510, 5th Floor, State Life Building, Liaquat Road, Faisalabad.
T: +92 21-34980769-4 & 66 F: (+92-21) 34980761	T: +92 21 3241 2910 - 14 F: (+92-21) 32412911	UAN: +92 42-111-222-000 F: (+92-42) 35787545	UAN: +92 51-111-222-000 F: (+92-51)2272841	T: +92 51-2894201-5	T: +92 68-5873251-2-4	T: +92 61-4780300-1 F: (+92-61) 4500272	T: +92 55-3822501-04 F: (+92-55) 3822505	T: +92 91-5276025-27 F: (+92-92) 5273683	T: +92 52-3256035-37 F: (+92-52) 3256038	T: +92 41-2614408-10



**RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING
HELD ON APRIL 21, 2022**

ORDINARY BUSINESS

1. **“RESOLVED THAT** the minutes of the Annual General Meeting held on April 21, 2021 be and are hereby confirmed.”
2. **“RESOLVED THAT** the minutes of the Extraordinary General Meeting held on November 29, 2021 be and are hereby confirmed.”
3. **“RESOLVED THAT** the audited standalone and consolidated financial statements of the Company for the year ended December 31, 2021 be and are hereby approved and adopted.”
4. **“RESOLVED THAT** a final cash dividend of 5% that is, Rs. 0.5 per share for the year ended 31 December 2021, as recommended by the Board of Directors be and is hereby approved.”
5. **“RESOLVED THAT** M/s RSM Avais Hyder Liaquat Nauman, Chartered Accountants be and are hereby re-appointed as the Company’s auditors till the conclusion of the next annual general meeting to be held in the year 2023, at a remuneration to be decided by the Board of Directors.”

Zafar Ahmed Khan
Acting Company Secretary



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