



INVESTMENTS

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October 21, 2023

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

SUBJECT: RESOLUTIONS PASSED BY THE SHAREHOLDERS IN ANNUAL GENERAL MEETING

Dear Sir,

We are delighted to announce that the shareholders of the Company have unanimously approved the following resolutions during their Annual General Meeting, which took place on October 21, 2023, at 08:00 AM via a Zoom video link and at the Company's Registered Office: G3, BRR tower, Hassan Ali Street, Off I.I. Chundrigarh Road, Karachi.

ORDINARY BUSINESS

- 1- To confirm the Minutes of the 31st Annual General Meeting on dated October 22, 2022.

"RESOLVED THAT the minutes of the Annual General Meeting on dated October 22, 2022 be and are hereby approved."

- 2- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2023 together with Directors and Auditors Reports thereon.

"RESOLVED THAT the Annual Accounts for the year ended June 30, 2023 together with the Reports of the Independent Auditors, Chairman and Director's review reports thereon be and are hereby approved and adopted."

- 3- To appoint the Auditors and fix their remuneration for the financial year ending June 30, 2024.

"RESOLVED THAT the J.A.S.B & Associates Chartered Accountants, be and is hereby appointed as Auditor for the ensuring year 2023-2024 at the same remuneration as for previous Auditor of 786 Investments Limited."

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COMPANY SECRETARY

786 Investments Limited

G-3, Ground Floor, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar, Road, Karachi 74000 Pakistan

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SPECIAL BUSINESS

- 4- To approve the circulation of Annual Report (including the Audited Financial Statements, Auditor's Report, Director's Report, Chairman's Review Report) to the Members of the Company through QR enabled code and web link in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O 389(1)2023 dated March 21, 2023.

“RESOLVED THAT the circulation of Annual Report (including the Audited Financial Statements, Auditor's Report, Director's Report, Chairman's Review Report) to the Members of the Company through QR enabled code and web link in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O 389(1)2023 dated March 21, 2023., be and is hereby approved and adopted.”

- 5- Any other Business with the permission of the Chair.

There being no other item to be discussed, the meeting ended with a vote of thanks to the Chair.



Noman Shakir
Company Secretary

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COMPANY SECRETARY

CC: The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD.
The Executive Director, Corporate Supervision Department, SECP-ISD