



PAKISTAN 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/ _____

Date: October 27, 2023

THE DIRECTOR

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

CHIEF LISTING OFFICER

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

Dear Concerns,

Subject: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT 76th 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 76th Annual General Meeting of PSX held on October 27, 2023, at 4:00 p.m.

Thanking you in anticipation,

Yours truly,

DR. FAKHARA RIZWAN
Company Secretary

Encl.: As above

PAKISTAN STOCK EXCHANGE LIMITED

**Resolutions passed at the Annual General Meeting of Pakistan Stock Exchange Limited (PSX)
Held on October 27, 2023, at 4:00 p.m. at the Registered of PSX and through video-conferencing**

ORDINARY BUSINESS

- 1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2023, together with the Directors' and Auditor's Reports thereon.**

RESOLVED THAT the Annual Audited Financial Statements of Pakistan Stock Exchange Limited (unconsolidated & consolidated) for the year ended June 30, 2023 together with the Directors' and Auditors' Reports thereon, be and are hereby approved.

- 2. To appoint auditors of the Company for the year ending June 30, 2024, till the conclusion of the next AGM and fix their remuneration. The retiring auditors, M/s. Grant Thornton Anjum Rahman, Chartered Accountants, being eligible, have offered themselves for re-appointment.**

RESOLVED THAT the appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants, at an aggregate remuneration of Rs. 2,500k (excluding out of pocket expenses & taxes) as Statutory Auditors of PSX for the financial year ending on June 30, 2024, be and is hereby approved.

SPECIAL BUSINESS

- 3. To obtain approval of the shareholders of the Company, as per the requirements of SRO 389(I)/2023 dated March 21, 2023, issued by the Securities and Exchange Commission of Pakistan (SECP), for transmission of the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. (annual audited financial statements or the annual report) to the members/shareholders through QR-enabled code and web-link, instead of transmitting the same through CD/DVD/USB, and to pass the following resolution as Ordinary Resolution:**

RESOLVED THAT the shareholders of PSX do hereby consent and authorise the Company for transmission of annual audited financial statements or the annual report, including but not limited to the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. to its shareholders through QR-enabled code and web-link, instead of transmitting the same through CD/DVD/USB, subject to the requirements of SECP's SRO 389(I)/2023 dated March 21, 2023.

Certified by



DR. FAKHARA RIZWAN
Company Secretary