

April 26, 2024

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

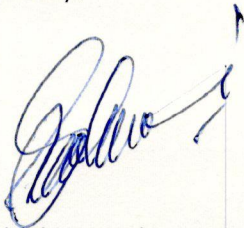
Dear Sir

Subject: **Resolutions Passed in the 25st Annual General Meeting of EFG Hermes Pakistan Limited**

In pursuance to clause 5.6.9 (b) of PSX Rule Book, we are pleased to enclose herewith a certified copy of the resolutions passed and adopted by the members of EFG Hermes Pakistan Limited in their Twenty Fifth Annual General Meeting held on April 25, 2024.

You may please inform to all TREC holders of the Exchange, accordingly.

Sincerely,



Shahid Kamal
Company Secretary
Enclosures: a. a

Cc:
The Executive Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
Jinnah Avenue, Islamabad

Certified True Copies of Resolutions passed and adopted by the members of the Company in the 25th Annual General Meeting held on April 25, 2024, in pursuance to Clause 5.6.9 (b) of Rulebook of PSX

1. To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended December 31, 2023, together with the Director's report and Auditors' report thereon.

"RESOLVED THAT the year Audited Financial statements of EFG Hermes Pakistan Limited for the financial year ended December 31, 2023 together with Directors' report and Auditors' reports being taken as read and are hereby approved and adopted."

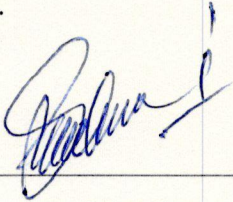
2. To appoint Statuary Auditor for the ensuing year and to fix their remuneration.

"RESOLVED THAT Messers Riaz Ahmed, Saqib, Gohar & Company Chartered Accountants, be and are hereby re-appointed as auditor of the EFG Hermes Pakistan Limited for the financial year ended December 31, 2024."

"FURTHER RESOLVED THAT the Chief Executive Officer be and is hereby authorized to negotiate and fix the remuneration of the Auditors for the year ended December 31, 2024."

CERTIFIED TRUE COPY

We hereby certify that the above resolutions were duly passed and adopted by the members of the Company in its 25th Annual General Meeting held on 25th day of April 2024.



Company Secretary

Date: April 26, 2024