AKD SECURITIES LIMITED

Result Sheet for Resolution at the 27th Annual General Meeting to be held on Wednesday October 28, 2026

at 11:30 a.m at the The Royal Rodale, TC-V, 34th Street, Khayaban-e-Seher,

Phase-5, Ext., Defence Housing Authority, Karachi.

Date of the AGM/EOGM	28 Oct, 2026
Date of poll	28 Oct, 2026
Dates for casting e-voting	23 Oct, 2026 To 27 Oct, 2026
Last date of receiving postal ballot	27 Oct, 2026

Resolution

Agenda Item No. 4:	To consider and, if deemed fit, approve the issuance of a Corporate Guarantee in terms of Section 199 of the Companies Act, 2017 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, by passing the following Special Resolution. 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

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 4:	236,645	1,200	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 4:	534,806,195	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 4:	2,128	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 4:	535047193	535046168	0	535044968	1200	99.9998	Passed	

THK ASSOCIATES (PVT) LTD. Karachi

Crowe Hussain Chaudhury & Co.
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Ref: ABAS/2026-27/10-0422

To,

Chairperson

Annual General Meeting of AKD Securities Limited

Held on October 28, 2026 at 11:30 am

Dear Madam,

We, Crowe Hussain Chaudhury & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of AKD Securities Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution(s), as per the requirements of the Regulations, at the Annual General Meeting (AGM) of the Company, held on October 28, 2026 at 11:30 am at The Royal Rodale, TC-V, 34th Street, Khayaban-e-Seher, Phase-5, Ext., Defence Housing Authority, Karachi, , submit our report as required under the Regulations as under:

The details of the voting conducted during the meeting are as follows:

Resolution 4:

Vote cast in person or through proxy:

Particulars		Result of resolutions			
No. of Members present in Person or through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 4	
				Favor	Against
10	2,128	2,128	-	2,128	-
Total	**2,128**	**2,128**	**-**	**2,128**	**-**

Vote cast through e-voting:

Particulars		Result of resolutions			
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 4	
				Favor	Against
25	237,845	237,845	-	236,645	1,200
Total	**237,845**	**237,845**	**-**	**236,645**	**1,200**

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Vote cast through post:

Particulars		Result of resolutions			
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 2	
				Favor	Against
2	534,806,195	534,806,195	-	534,806,195	-
Total	**534,806,195**	**534,806,195**	**-**	**534,806,195**	**-**

Consolidated Report of Voting:

Sr	Resolutions	Total No. of Shares/ Votes Held	Total No. of Votes Casted	Total No. of Invalid Votes	No. of Votes Casted in Favor	No of Votes Casted Against	% of Votes Casted in Favor	Resolution Passed / Not Passed	Remarks
1.	Resolution 4	535,047,193	535,046,168	-	535,044,968	1200	99.9998	Passed	Passed

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any): **N/A**

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company: **N/A**

Other Details:

Date and time of un-blocking of e-voting results by the Chairman.	**28 October 2026 at 11:40 am**
Last date and time of receiving postal ballot by the Company.	**27 October 2026 at 5:00 pm**

Resolutions:

Resolution 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



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	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."

Crowe Hussain Chaudhury & Co.

Crowe Hussain Chaudhury & Co.

Chartered Accountants

Place: Karachi

Date: October 28, 2026

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