

**AKD SECURITIES LIMITED**  
**Result Sheet for Resolution at the Extraordinary General Meeting to be held on Wednesday June 24, 2026**  
**at 11:00 a.m at The Insititue of Chartered Accountants of Pakistan (ICAP) Auditorium Hall,**  
**Chartered Accountants Avenue, Clifton, Karachi.**

Date of the 24 Jun, 2026  
Date of poll 24 Jun, 2026  
Dates for casting e-voting 19 Jun, 2026 To 23 Jun, 2026

Last date of receiving postal ballot 23 Jun, 2026

**Resolution**

<b>Agenda Item No. 2:</b>	To consider and, if deemed fit, approve the grant of a long-term loan of PKR 2.5 billion to AKD Group Holdings (Private) Limited (AKDGHPL), an associated company of the Company, in accordance with Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, by passing the following Special Resolutions: "RESOLVED THAT pursuant to the provisions of Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, approval and consent of the members be and is hereby accorded to AKD Securities Limited ("AKDSL") to grant a long-term loan of PKR 2.5 billion to its associated company, AKD Group Holdings (Private) Limited ("AKDGHPL"), for a period of five (5) years, subject to the terms and conditions set out in the Statement of Material Facts annexed to this Notice pursuant to Section 134(3) of the Companies Act, 2017 and containing the disclosures required under the applicable regulations." "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, singly, to negotiate, finalize and execute the loan agreement and to undertake all necessary acts, deeds and things, including completion of all corporate and legal formalities and execution of all agreements and documents, as may be required to implement and give effect to the foregoing resolution."
<b>Agenda Item No. 3:</b>	To consider and, if deemed fit, approve the grant of a long-term loan of PKR 500 Million to Creek Developers Private Limited (CDPL), an associated company of the Company, in accordance with Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, by passing the following Special Resolutions: "RESOLVED THAT pursuant to the provisions of Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, approval and consent of the members be and is hereby accorded to AKD Securities Limited ("AKDSL") to grant a long-term loan of PKR 500 Million to its associated company, Creek Developers Private Limited (CDPL), for a period of five (5) years, subject to the terms and conditions set out in the Statement of Material Facts annexed to this Notice pursuant to Section 134(3) of the Companies Act, 2017 and containing the disclosures required under the applicable regulations." "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, singly, to negotiate, finalize and execute the loan agreement and to undertake all necessary acts, deeds and things, including completion of all corporate and legal formalities, and execution of all agreements and documents, as may be required to implement and give effect to the foregoing resolution."
<b>Agenda Item No. 4:</b>	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 2.5 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 2.5 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. 2:	1093	326675	
2	Agenda Item No. 3:	1093	326675	
3	Agenda Item No. 4:	1093	326675	

**Vote cast through Postal Ballot**

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2:	534806195	0	
2	Agenda Item No. 3:	534806195	0	
3	Agenda Item No. 4:	534806195	0	

**Vote cast in person or through proxy**

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2:	1502	10	
2	Agenda Item No. 3:	1502	10	
3	Agenda Item No. 4:	1502	10	

**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. 2:	535135491	535135475	0	534808790	326685	99.939	Passed	
2	Agenda Item No. 3:	535135491	535135475	0	534808790	326685	99.939	Passed	
3	Agenda Item No. 4:	535135491	535135475	0	534808790	326685	99.939	Passed	

