



**INVESTMENTS**

WE KNOW YOUR VALUE

October 22, 2021

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 pleased to inform you that following resolutions have been unanimously passed by the shareholders of the Company in their Annual General Meeting held on October 22, 2021 at 08:45 am via Zoom video link.

**ORDINARY BUSINESS**

- 1- **To confirm the Minutes of the Extraordinary Annual General Meeting on dated July 30, 2021.**

**"RESOLVED THAT** the minutes of the Extraordinary Annual General Meeting on dated July 30, 2021, be and are hereby approved."

- 2- **To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2021 together with Directors and Auditors Reports thereon.**

**"RESOLVED THAT** the Annual Accounts for the year ended June 30, 2021 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.**

**"RESOLVED THAT** the Grant Thornton Anjum Rahman Chartered Accountants, be and are hereby appointed as Auditor for the ensuring year 2021-2022 at the same remuneration as for previous Auditor of 786 Investments Limited."

- 4- **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.

**CERTIFIED TRUE COPY**

**Noman Shakir**  
Company Secretary

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

**786 Investments Limited**

G-3 Ground Floor, B.R.R. Tower, Hassan Ali Street, Off I.I.Chundrigar Road, Karachi 74000 Pakistan  
Tel: + 922132603751-54 www.786investments.com