



AL-HAQ SECURITIES (PVT.) LTD.

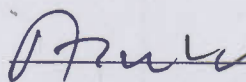
CORPORATE TREC HOLDER PAKISTAN STOCK EXCHANGE LTD. 228

RESOLUTION OF THE BOARD OF DIRECTORS

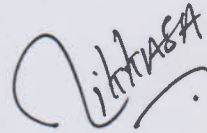
We hereby certify that the following Resolution of the Board of Directors of M/s AL-HAQ Securities (Pvt) Ltd was passed at a meeting of the Board of Directors held on 05/05/2016.

"It was resolved that:

AL-HAQ Securities (Pvt) Ltd will adopt the Know Your Client (KYC) & Client Due Diligence (CDD) Policy guidelines, as per notice Dated March 16, 2012 of Pakistan Stock Exchange (Ex-Karachi Stock Exchange) (copy attached). All the Directors and employees of AL-HAQ Securities (Pvt) Ltd. are directed to follow the guidelines in true letter and spirit." Date : 05-05-2016



ASNAN-UL-HAQ
(Chief Executive)



NIKKASH JAVED MALIK
(Company Secretary)



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