



# Bawany Securities (Pvt.) Limited

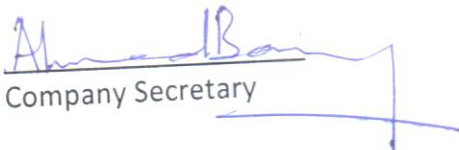
TREC Holder: Pakistan Stock Exchange  
Pakistan Mercantile Exchange

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BAWANY SECURITIES (PVT) LTD IN ITS MEETING HELD ON MAY 15, 2024 AT THE REGISTERED OFFICE OF THE COMPANY**

We hereby certify that the following Resolution passed by the Board of Directors of Bawany Securities (Pvt.) Ltd at the meeting of the Board held on 15 May 2024 at the registered office of the Company.

Resolved that the revised Policy on Know Your Customer / Customer Due Diligence, Anti Money Laundering, Counter Financing of Terrorism and Proliferation Financing Policy and Procedures updated in line with National Risk Assessment 2023 2019 (NRA 2023) is hereby approved.

The above said resolution is duly recorded in the minute's book of the Company.

  
Company Secretary

Karachi: May 15, 2024