



# Muhammad Tariq Moti Securities (Pvt) Limited

BRK # 117, TREC Holder Code 186, TREC Holder / Broker: Karachi Stock Exchange Limited.  
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*Date:* 01-07-2015

## **RESOLUTION OF BOARD OF DIRECTORS PASSED ON. 1 JULY 2015**

The following resolution was passed at a meeting of the Board of Directors of Muhammad Tariq Moti Securities Pvt Ltd on the 1<sup>st</sup> July 2015 It was resolved that :-

**\*To incorporate the KYC/CDD rules and regulations as highlighted by the Karachi Stock Exchange**

**CERTIFIED TRUE COPY**



**Muhammad Tariq Moti  
Chief Executive Office**

**Muhammad Mustafa Tariq  
Director**