



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

Annexure - I

SPECIMEN
(On the letterhead of Company)

RESOLUTION FOR RELINQUISHMENT/SURRENDER OF TRE CERTIFICATE

Resolved that M/s. _____ (“Company”) may relinquish/surrender its **Trading Right Entitlement (TRE) Certificate** issued by Pakistan Stock Exchange Limited (“Exchange”) and provide undertaking to Exchange for settlement of all claims against the Company.

Further, Resolved that Mr./Ms. _____ s/o w/o / d/o _____ Chief Executive/Director of our company is hereby authorised to sign and execute all document(s) pertaining to the Relinquishment/Surrender of TRE Certificate on behalf of company to execute undertaking for settlement of claims; and to represent the company before the said Exchange in all matters relating to the Relinquishment/Surrender of TRE Certificate of the said Exchange and also for compliance of its Rules, Regulation and instruction/ notices.

Dated: _____



Authorised Signatory
(Chief Executive or Company Secretary)

Name: _____



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Annexure - II

SPECIMEN
(On the letterhead of Company)

Dated: _____

The Managing Director

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **RELINQUISHMENT / SURRENDER OF TRE CERTIFICATE OF
M/S.** _____

Dear Sir,

Please refer to the letter dated _____ for the above TRE Certificate and your subsequent Notice No.PSX/N-_____ dated _____ inviting objections/ claims against M/s. _____.

In consideration of allowing relinquishment/surrender of TRE Certificate of M/s. _____, we M/s. _____ the TRE Certificate Holder of Pakistan Stock Exchange Limited hereby Guarantee to pay on demand by the PSX within a period of two years an amount of Rs.5 million, from the date of relinquishment/surrender of TRE Certificate to settle any claims received by the PSX after the relinquishment/surrender of TRE Certificate.

This guarantee is irrevocable until the claims/objections received by the PSX against M/s. _____ are fully settled and satisfied.

Yours Sincerely,

Chief Executive Officer

Common
Seal of the
company



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SPECIMEN
(On the letterhead of Company)

EXTRACT OF BOARD RESOLUTION

A meeting of the Board of Directors of the Company was held on _____ at its Registered Office, _____, Karachi.

Resolved that Company has decided to undertake to provide guarantee on behalf of _____ who are relinquishment / surrender of its Trading Rights Entitlement (TRE) Certificate to another Company, to pay on demand to the Pakistan Stock Exchange within a period of two years from the date of relinquishment / surrender of TRE Certificate of _____ to settle any claims (if arise during this period) received by the PSX after the relinquishment / surrender of TRE Certificate upto Rs.5 million.

Chief Executive Officer / Company Secretary

Common
Seal of the
company



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Annexure - III

SPECIMEN
(On the letterhead of Company)

Dated: _____

The Managing Director

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **RELINQUISHMENT/SURRENDER OF TRE CERTIFICATE**

Dear Sir,

This is in continuation of our letter No. _____ dated _____ on the subject and your subsequent Notice No.PSX/N-_____ dated _____ inviting objections/claims against us.

In consideration of your allowing relinquishment / surrender of our TRE Certificate, we hereby undertake to pay on demand to Pakistan Stock Exchange Limited [PSX] claims received during the above mentioned notice period as well as subsequent to the notice period and shall remain liable for any claims received by the Exchange after the relinquishment / surrender of TRE Certificate.

This undertaking is irrevocable.

Yours sincerely,



Note:

In case of an active TRE Certificate Holder filing their relinquishment / surrender as a TRE Certificate, such TRE Certificate Holder shall also submit an undertaking.