

April 12, 2021

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

**Subject: Certified copy of resolutions passed in the Extra Ordinary General Meeting of Ghandhara Industries Limited held on April 10, 2021**

Dear Sir

Pursuant to regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copy of the resolutions approved and adopted by the members of the Company at the Extra Ordinary General Meeting held on April 10, 2021 at F-3, Hub Chauki Road, SITE, Karachi duly certified by Company Secretary.

The above is submitted for circulation amongst the TRE certificate holders of the Exchange.

Yours Faithfully,



Talha Ahmed Zaidi  
Company Secretary

Encls: As stated above

**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT EXTRA ORDINARY GENERAL MEETING OF GHANDHARA INDUSTRIES LIMITED HELD ON APRIL 10, 2021 AT F-3, HUB CHAUKI ROAD, S.I.T.E, KARACHI**

**Ordinary Business:**

- 1) To confirm the minutes of the Annual General Meeting of the Company held on October 28<sup>TH</sup>, 2020.

"RESOLVED THAT the minutes of Annual General Meeting held on October 28, 2020 be and are hereby confirmed and adopted."

- 2) To elect (7) Seven Directors of the Company, as fixed by the Board under the provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from April 10, 2021.

"RESOLVED THAT the election of Mr. Raza Kuli Khan Khattak, Mr. Ali Kuli Khan Khattak, Mr. Ahmad Kuli Khan Khattak, Mrs. Shahnaz Sajjad Ahmad, Mr. Muhammad Zia, Mr. Sohail Hameed Khan and Mr. Shahid Kamal Khan, as directors of Ghandhara Industries Limited for a term of three years starting from April 10, 2021 be and is hereby approved."

**CERTIFIED TO BE TRUE COPY**



Talha Ahmed Zaidi  
Company Secretary

April 12, 2021