



## ARSHAD ENERGY LTD.

**T:** +92-42-35711990

**W:** www.arshadgroup.com

**E:** info@arshadgroup.com

**A:** 16th Floor, Tricon Corporate Center  
Main Jail Road, Gulberg II, Lahore - 54660, Pakistan.

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock exchange Road  
Karachi

### RESOLUTION PASSED AT 27<sup>th</sup> ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Rule No. 5.6.9 (b) of PSX Rule Book, we enclosed a certified copy of the resolution passed unanimously at the 27<sup>th</sup> Annual General Meeting of the Company held on October 28, 2021.

Thanking You,

Yours Truly  
For ARSHAD ENERGY LIMITED

A handwritten signature in blue ink, appearing to read 'Shafiq H. Jaz'.

Shafiq H. Jaz  
Company Secretary



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### RESOLUTION PASSED I ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> OCTOBER 2021

Following Resolution passed in Annual General Meeting held on 28<sup>th</sup> October, 2021 at the Registered Office of Company at Business Center 404/5, 4<sup>th</sup> Floor Mumtaz Hasan Road Karachi.

"RESOLVED THAT the minutes of the Last Annual General Meeting held on 28<sup>th</sup> October, 2020 be and hereby approved.

"RESOLVED THAT the Annual Audited Financial Statements for the year ended June 30, 2021 along with Chairman and Director's Reports thereon, Statement of Compliance, Independent Auditors' Report and Review Report on the Statement of Compliance be and are hereby unanimously approved.

"RESOLVED THAT M/s. Riaz Ahmed & Co., Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2022 at remuneration to be fixed by Directors of the Company.

#### Certified True Copy

For. Arshad Energy Ltd.

  
Shafiq Ijaz  
Company Secretary