



# Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

Head Office: 2-A, 2nd Floor, Canal Bank Road, Justice Sardar Iqbal Road, Aziz Avenue, Gulberg-V, Lahore.

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ISO 9002 CERTIFIED

## R E S O L U T I O N

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SARDAR CHEMICAL INDUSTRIES LTD, HELD AT REGISTERED OFFICE/FACTORY OF THE COMPANY AT PLOT NO. 29-B, ROAD NO. R-1, GANDUFF ROAD, GADOON AMAZAI, INDUSTRIAL ESTATE, TOPI DISTRICT SWABI, KPK, ON 26<sup>TH</sup> OCTOBER, 2021, TUESDAY AT 03:30 P.M. AND THE FOLLOWING RESOLUTIONS WERE DULY PASSED

**WHEREAS** the minutes of 31<sup>st</sup> Annual General Meeting which was held on 27<sup>th</sup> October, 2020 were read and unanimously declared adopted.

**WHEREAS** all present persons heard the contents of the Annual General Meeting notice with care, which was duly published in the daily Nawa E Waqt and Business Recorder newspaper of Lahore, Karachi and Islamabad on 05-10-21.

**RESOLVED** unanimously that the recommended final cash dividend @10% (Re.1/=) per share may be given to the shareholders except Directors and Sponsors. The shareholders feel very good upon the decision.

**"RESOLVED** and adopted the Audited Statement of Accounts as on 30-06-2021 along with annexures, Directors' and Auditors' reports thereon." after giving consideration and having discussion upon the details provided by the Audit Committee in respect of financial statement of Accounts.

**"RESOLVED** unanimously that M/S Aslam Malik & Co. Chartered Accountants Lahore, as their name duly appeared in the Quality Control List and Audit Oversight approved list of SECP being eligible to be appointed as Auditors of the Company for the year ended 30-06-2022, Upon the recommendations of the Audit Committee, It was decided to re-appoint them as Auditor of the Company at the Remuneration of Rs. 600,000/- for the captioned year."

**"RESOLVED** unanimously that the remunerations of the Chief Executive will be enhanced to Rs. 300,000/- working Director to Rs. 300,000/- and working Director (female) to Rs. 150,000/- P.M."

There was no other business and the meeting was terminated with the vote of thanks to the Chairman.

**FURTHER RESOLVED** that a copy of this resolution duly certified may be delivered to the PSX.

We certify that the above resolutions have been duly passed and entered in the Minutes Book of the Company and are in accordance with the Articles of the Company and that the Company is a **Public Limited Company**.

Sardar Chemical Industries Ltd.

COMPANY SECRETARY

(NIAZ AHMED KHAN)  
Company Secretary

FACTORY: Plot # 29-B, Road R-1, Gadoon Amazai, Industrial Estate Ganduf Road, Topi, Distt. Swabi (Khyber Pakhtunkhwa) Pakistan.

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