

PERVEZ AHMED CONSULTANCY SERVICES LIMITED

(Formerly Pervez Ahmed Securities Limited)

November 5, 2021

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

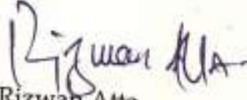
Subject: Filing of Certified Copy of Resolutions Passed at the Sixteenth Annual General Meeting of the Company

Dear Sir,

In accordance with the requirements of Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed unanimously at the sixteenth annual general meeting of the shareholder of the Company held on 4th November 2021

Thanking you

For Pervez Ahmed Consultancy Services Limited


Rizwan Atta
Company Secretary



PERVEZ AHMED CONSULTANCY SERVICES LIMITED

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Resolutions Passed in the Sixteenth Annual General Meeting of the Company held on Thursday,
November 4, 2021 at 4:00 p.m. at Registered Office 20-K, Gulberg II, Lahore

The following resolutions have been passed unanimously;

1. Resolved that the annual audited accounts of the Company for the year ended June 30, 2021 together with Directors' and Auditors' reports thereon be and hereby approved unanimously.
2. Resolved that present Auditors M/s Rahman Sarfaraz Rahim Iqbal Rafiq - Chartered Accountants, be and hereby re-appointed as Auditors of the Company for the year ended June 30, 2022 at remuneration to be decided by the Chief Executive of the Company.
3. The following named directors have elected as Director of the Company at the Annual General Meeting for the term of three years
Mrs. Rehana Pervez Ahmed
Mr. Ali Pervez Ahmed
Mrs Ayesha Ahmed Mansoor
Mr. Mohammad Khalid Khan
Mian Basit Rasheed
Mr. Muhammad Razzaq
4. Resolved further that Mr. Ali Pervez Ahmed - Director and/or Mr. Rizwan Atta - Company Secretary be and are hereby authorized SINGLY to file necessary returns of Form - A and 29 together other documents and information, with the Registrar of Companies, SECP - Lahore within the prescribed period of limitation as required under the law.

Certified true copy

Lahore
05.11.2021

For Pervez Ahmed Consultancy Services Limited



Rizwan Atta

Rizwan Atta
Company Secretary