

MINUTES

The Twenty Eighth Annual General Meeting of the shareholders of Tri-Star Power Ltd., was held on 28th October, 2021 at 10.30 am at F/538, S.I.T.E., Karachi to transact the following business.

- Mr. Asad Ahmad was in the Chair.
- The Meeting started with recitation from the HOLY QURAN.

Proceedings:

Agenda No. 2


The audited accounts of the Company for the year ended June 30, 2021 were placed before the meeting. The approval of this resolution was proposed by Mr. Jawed Dost Muhammad Folio No. 03277-4522 and seconded by Mr. Danish Ahmad Folio No. 06122-35444. It was unanimously resolved that the audited accounts of the Company for the year ended June 30, 2021, together with the Directors' and Auditors' Report thereon be and are hereby approved.

Agenda No. 3

The Chairman informed that the retiring auditors M/s. Ghalib & Co., Chartered Accountants being eligible have offered themselves for re-appointment. The approval of this resolution was proposed by Mr. Danish Ahmad Folio No. 06122-35444 and seconded by Mr. Jawed Dost Muhammad Folio No. 03277-4522. It was unanimously resolved that M/s. Ghalib & Co., Chartered Accountants, Karachi be and are hereby appointed as auditors of the Company at a remuneration of Rs. 200,000/-.

Agenda No. 4

There being no other matter, the Chairman thanked all the members present and declared the meeting adjourned.


Company Secretary

Karachi.

Dated: October 28, 2021.