



## **Extract of Resolution Adopted in the Annual General Meeting of Al Shaheer Corporation Limited held on November 25, 2021**

This is with reference to letter # PSX/Gen-2327, and in compliance of Section 5.6.9 (b) of PSX regulations, we would like to inform you about following ordinary resolution passed by shareholders in Annual General Meeting (AGM) held on November 25, 2021:

### **Ordinary Business:**

#### **Agenda 1**

1. To confirm the minutes of last Annual General Meeting held on November 27, 2020 and last Extra Ordinary General Meeting held on December 09, 2020.

*"Resolved that the minutes of last Annual General Meeting held on November 27, 2020 and last Extra Ordinary General Meeting held on December 09, 2020 be and are hereby approved".*

#### **Agenda 2**

2. To receive, consider and adopt the Stand-alone and Consolidated Audited Financial Statements of the Company for the financial year ended June 30, 2021 together with the Directors' and Auditors' Report thereon.

*"Resolved that the Stand alone and Consolidated Audited Financial Statements of Al Shaheer Corporation Limited for the financial year ended June 30, 2021 together with the Directors' and Auditors' Report thereon are duly adopted".*

#### **Agenda 3**

3. To appoint auditors for the ensuing year ending June 30, 2022 and fix their remuneration. EY Ford Rhodes, Chartered Accountants retire and M/s. Grant Thornton Anjum Rahman being eligible have offered themselves for appointment.

*"Resolved that EY Ford Rhodes Chartered Accountants retire and M/s. Grant Thornton Anjum Rahman, be and are hereby appointed as the statutory auditors of the Company for the year ending June 30, 2022".*

*"Further resolved that CFO & Company Secretary of the Company be and are hereby authorized to sign necessary documents, proposal and engagement letters etc. necessary for appointment of M/s. Grant Thornton Anjum Rahman as auditors for the year ending June 30, 2022".*

Sd.

Osama Javed Usmani  
Company Secretary

On behalf of the Board