

**EXTRACT OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN  
THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF PAK-GULF LEASING COMPANY  
LIMITED HELD ON NOVEMBER 26, 2021 AT THE REGISTERED OFFICE OF  
THE COMPANY**

1. **“Resolved that** the Annual Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Directors’ Report and the Independent Auditors Report laid before the shareholders is hereby approved and adopted.”
2. **“Resolved that** upon the retirement of Grant Thornton Anjum Rehman, Chartered Accountants, as Independent Auditors of the Company for the year ended June 30, 2021, BDO Ebrahim & Co, Chartered Accountants are hereby appointed as Independent Auditors of the Company for the year ending June 30, 2022.

November 26, 2021



*Chhagla*

SULEMAN CHHAGLA

Company Secretary

*Certified True Copy*

*Chhagla*  
Company Secretary  
Pak-Gulf Leasing Co. Ltd