

Ref No.AASML/PSX/022/

January 26, 2022

The General Manager,
M/s. Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **FILING OF CERTIFIED TRUE COPIES OF RESOLUTION PASSED IN 31st ANNUAL GENERAL MEETING**

Dear Sir,

We are enclosing herewith a resolution approved by the shareholders in their 31st Annual General Meeting held on Wednesday, January 26, 2022 at 01:00 PM at Beach Luxury Hotel, Karachi.

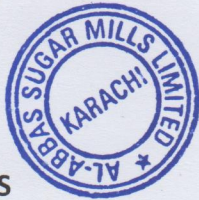
This is for your information.

Thanking you,

Yours truly,

ZUHAIR ABBAS

Company Secretary



**RESOLUTION PASSED IN 31ST ANNUAL GENERAL MEETING HELD ON JANURAY 26, 2022
AT 01:00 PM AT BEACH LUXURY HOTEL**

The following resolutions were approved by shareholders unanimously under ordinary business:

“Resolved that the minutes of the Annual General Meeting held on January 28, 2021 be and hereby approved by the shareholders.”

“Resolved that the final cash dividend of Rs. 10 per share i.e. 100% for the year ended September 30, 2021 be and is hereby approved by the shareholders. This is in addition of Rs. 30 per share i.e. 300% already paid to the shareholders. Thus making a total amount of Rs. 40 i.e. 400% for the year ended September 30, 2021.”

“Resolved that M/s. BDO Ebrahim & Co. Chartered Accountants be and is hereby appointed by the shareholders as auditors for the Company in place of retiring auditor M/s Reanda Haroon Zarakria & Company Chartered Accountants for the year ending September 30, 2022.

“Resolved that the following persons be and is hereby have been elected for the term of THREE (3) years commencing from January 27, 2022:

- i. Mrs. Asma Aves Cochinwala
- ii. Mrs. Darakshan Zohaib
- iii. Mr. Haroon Askari
- iv. Mr. Muhammad Salman Hussain Chawal
- v. Mr. Muhammad Siddiq Khokhar
- vi. Mr. Suleman Lalani
- vii. Mr. Shahid Hussain Jatoi
- viii. Mr. Zakaria Usman”

The following resolution was approved by the majority of shareholders under ordinary business:

“Resolved that audited financial statements for the year ended September 30, 2021 together with the Auditors’ and Directors’ Reports thereon were adopted and approved by the majority of shareholders.”

CERTIFIED TRUE COPY



COMPANY SECRETARY

Head Office: Pardesi House, Survey No. 2/1, R.Y. 16, Old Queen Road, Karachi-74000 UAN: (92-21) 111-111-224 Fax: (92-21) 32470090

Factory (Unit I): Mirwah Gorchani, District Mirpukhas, Sindh Tel: (0233) 896235-6, 896101 Fax: (92-233) 896234

Factory (Unit II): Main National Highway, Dhabeji, Sindh Tel: (92-21) 3440201-2

Tank Terminal: Plot No. 63, Oil Installation Area, Keamari, Karachi Tel: (92-21) 32862751-2

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