



w e v a l u e l i f e

**ABSTRACTS OF RESOLUTIONS PASSED IN THE 8<sup>TH</sup> ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF THE COMPANY HELD ON APRIL 26, 2022 AT BEACH LUXURY HOTEL**

---

**1. CONFIRMATION OF MINUTES**

**Resolved that:**

*"minutes of the 3<sup>rd</sup> Extraordinary General Meeting of members of the Company held on June 09, 2021 be and are hereby confirmed".*

**2. APPROVAL OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE  
YEAR ENDED DECEMBER 31, 2021**

**Resolved that:**

*"the audited standalone and consolidated financial statements of the Company for the year ended December 31, 2021 together with the Chairman's Review Report, Directors' Report and Auditors' Report thereon, be and are hereby approved".*

**3. APPOINTMENT OF EXTERNAL AUDITORS**

**Resolved that:**

*"the retiring auditor M/s EY Ford Rhodes Chartered Accountants being eligible be and are hereby reappointed as auditors of the Company for the year ending December 31, 2022, with an increase of twelve percent (12%) in their audit fee."*

**4. APPROVAL OF FINAL CASH DIVIDEND**

**Resolved that:**

*"the final cash dividend of PKR 2.5 per share i.e. 25% for the year ended December 31, 2021 be and is hereby approved for payment to those members of the Company whose names appeared in the register of members at the close of business on April 19, 2022."*

**CERTIFIED TRUE COPY**

Umair Mukhtar  
Company Secretary

Date: April 26, 2022

**AGP Limited B-23-C, S.I.T.E., Karachi-75700, Pakistan**

Tel: +9221 111 247 247, Fax: +9221 32570678 E-mail: [info@agp.com.pk](mailto:info@agp.com.pk), URL: [www.agp.com.pk](http://www.agp.com.pk) N.T.N. 4281954-7