

October 21, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

RESOLUTIONS PASSED AT THE 41TH ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Rule No. 5.6.9 (b) of PSX Rule Book, we enclose certified copy of the resolutions passed unanimously at the 41th Annual General Meeting of the Company held on October 21, 2022 at 3:00 pm at Karachi in person and via video link.

Thanking you,

Yours truly
For SITARA CHEMICAL INDUSTRIES LIMITED


MAZHAR ALI KHAN
Company Secretary



PLANT

**FAISALABAD OFFICE
ISLAMABAD**

LAHORE

: 32 K.M. Faisalabad-Sheikhupura Road, Faisalabad-37631 Ph: 041-4689141-45 Fax: 041-4689147-48
: Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad. Ph: 041-2600747 & 2600108 Fax: 041-2629210
: Malik Complex, Flat # 7, 2nd Floor, 80-East Plaza, Blue Area, Islamabad-44000
Ph: 051-2872042-2270853 Fax: 051-2277284
: 110-A, Siddique Trade Centre, 72 Main Boulevard, Gulberg, Lahore.
Ph: 042-35787476-8 Fax: 042-35787479

**RESOLUTIONS UNANIMOUSLY PASSED AT THE 41TH ANNUAL GENERAL MEETING HELD ON
OCTOBER 21 2022 AT 3:00 PM AT KARACHI IN PERSON AND VIA VIDEO LINK**

ORDINARY BUSINESS

1. Agenda Item 1:

To confirm the minutes of the Extra Ordinary General Meeting held on July 28, 2022

“Resolved that the minutes of the Extra Ordinary General Meeting of the Company held on July 28, 2022 be and are hereby confirmed.”

2. Agenda Item 2.:

To receive, consider and approve the Annual Audited Accounts of the company together with the Directors' and the Auditors' Reports thereon for the year ended June 30, 2022.

“Resolved that the annual audited financial statements of the company together with the Directors' and the Auditors' Reports thereon for the year ended June 30, 2022 be and are hereby approved and adopted”.

3. Agenda Item 3:

To approve final cash dividend of Rs.8/= per share i.e. 80% as recommended by the board of directors.

“Resolved that a final cash dividend @ Rs.8/- per share i.e. 80% as recommended by the Board of Directors be and is hereby approved”.

4. Agenda Item 4:

To appoint external auditors for the year 2022-23 and fix their remuneration.

“Resolved that M/s. Yousuf Adil, Chartered Accountants be and are hereby appointed as the external auditors of the company for the year ending June 30, 2023 as recommended by the Board of Directors”.

“Further Resolved that the Board be and is hereby authorized to fix the remuneration of the external auditors for the year ending June 30, 2023”.

CERTIFIED TRUE COPY

MAZHAR ALI KHAN
Company Secretary

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