



Grays Leasing Limited

GLL/CS/2022- 0706

October 27, 2022

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

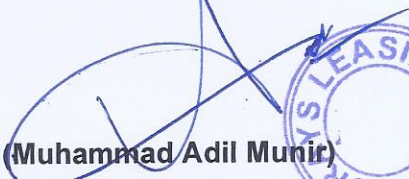

Dear Sir,

Subject: Resolutions Passed at the Annual General Meeting

Pursuant to clause 5.6.9(b) of PSX Regulations, we enclose herewith certified copy of the resolutions passed at Annual General Meeting of the Company held on October 27, 2022.

Best regards

For **Grays Leasing Limited**


(Muhammad Adil Munir)

Company Secretary

Encl: (a)



Grays Leasing Limited

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2022

1. Agenda Item 1:

"Resolved that the audited Financial Statements of the Company for the year ended June 30, 2022 along-with the report of Auditors and Directors thereon, as placed before the members, be and are hereby adopted and approved."

2. Agenda Item 3

"Resolved that M/s. Riaz Ahmad & Company, Chartered Accountants be and are hereby appointed as auditors of the Company to hold office until the next Annual General Meeting."

"Further Resolved that the Chief Executive Officer and Chief Financial Officer be and are hereby authorized singly to negotiate and finalize auditors' remuneration in connection with the audit for the year ending June 30, 2023"

Certified to be true copy


Company Secretary