

Sazgar Engineering Works Limited

CERTIFIED COPY OF EXTRACTS OF MINUTES OF 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 26-10-2022

This is to certify that the following resolutions were passed in 31st Annual General Meeting of the Company held on 26th day of October, 2022:

ORDINARY BUSINESSES:

TO APPROVE THE AUDITED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2022:

"Resolved that the Audited Annual Financial Statements of the Company for the year ended June 30, 2022 together with the Directors' Report, Auditors' Report and Chairperson's Review Report be and are hereby considered, approved and adopted."

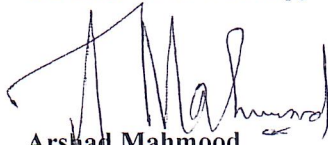
TO APPOINT AUDITORS AND TO FIX THEIR REMUNERATION FOR THE YEAR ENDING JUNE 30, 2023:

"Resolved that M/s H.Y.K & CO., Chartered Accountants, having agreed to hold office of external auditors, be and are hereby appointed as external auditors of the company to hold office for the financial year 2022-2023 upto the conclusion of next Annual General Meeting."

"Further resolved that the remuneration of the external auditors for the year ended June 30, 2023 be and is hereby fixed as per following details as recommended by the Board of Directors:"

	(Rupees)
a. Annual Audit	1,093,500/-
b. Half yearly review	200,000/-
c. Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019	25,000/-
d. Certificate under CDC Regulations and Report on Free Float of shares	25,000/-
e. Any other certificate	25,000/-

Certified to be true copy


Arshad Mahmood
(Company Secretary)

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