



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, the certified true copy of the Resolutions passed by the shareholders of Pak Leather Crafts Limited in the Annual General Meeting held on October 29, 2022 is as under:

1. TO CONFIRM THE MINUTES OF 34th ANNUAL GENERAL METING HELD ON 29th OCTOBER, 2021.

"Resolved that the minutes as circulated earlier be and are hereby unanimously confirmed."

2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2022 TOGETHER WITH THE DIRECTORS' AND AUDITORS REPORT THEREON.

"Resolved that the annual audited financial statements of the Company for the year ended June 30, 2022 along with chairperson's review, Directors' and Auditors' Report thereon be and are hereby approved".

3. TO APPOINT AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2023 AND FIX THERE REMUNIRATION.

"Resolved that M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, be and are hereby appointment as auditors of the company for the year ending June 30, 2023 at a remuneration to be fixed by the Chief Executive".

4. TO ELECT SEVEN DIRECTORS OF THE COMPANY FOR A PERIOD OF THREE YEARS:

"Resolved that since the number of persons who have notified to contest does not exceed the number of directors to be elected, following members be and are hereby stand elected from today for a period of three years.

Dr. Muhammad Shoaib Ahmed

Mr. Muhammad Saleem Ahmed

Mrs. Rubina Saleem

Mr. Nayyar Ahmed

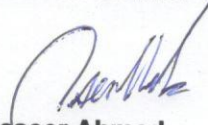
Mr. Azeem Ahmed

Mr. Umer Ahmed

Mr. Ahmed Jalali

Certified to be true copy

For: Pak Leather Crafts Limited


Naseer Ahmed
Company Secretary

