

PERVEZ AHMED CONSULTANCY SERVICES LIMITED

(Formerly Pervez Ahmed Securities Limited)

EXTRACTS OF RESOLUTIONS ADOPTED IN THE ANNUAL GENERAL MEETING OF THE COMPANY

Resolutions Passed in the Seventeenth Annual General Meeting of the Company held on Friday, November 4, 2022 at 4:30 p.m. at Registered Office 20-K, Gulberg II, Lahore

Originally the Annual General Meeting of the Company was scheduled in the last week i.e. on Friday, October 28, 2022 which was adjourned due to a lack of quorum brought on by the long march and the roadblock.

The following resolutions have been passed unanimously;

1. **Resolved that** the annual audited accounts of the Company for the year ended June 30, 2022 together with Directors' and Auditors' reports thereon be and hereby approved unanimously.
2. **Resolved that** present Auditors M/s Rahman Sarfaraz Rahim Iqbal Rafiq - Chartered Accountants, be and hereby re-appointed as Auditors of the Company for the year ended June 30, 2023 at remuneration to be decided by the Chief Executive of the Company.
3. **Resolved further that** Mr. Ali Pervez Ahmed - Chief Executive and/or Mr. Rizwan Atta - Company Secretary be and are hereby authorized SINGLY to file necessary returns of Form - A and 29 together other documents and information, with the Registrar of Companies, SECP - Lahore within the prescribed period of limitation as required under the law.

Certified true copy

Lahore
04.11.2022

For Pervez Ahmed Consultancy Services Limited



Rizwan Atta
Rizwan Atta
Company Secretary