

08 March 2023

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

Subject: **Minutes of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Extracts of Resolutions of the Annual General Meeting held on 15 Dec, 2022 at 11:00 a.m at Company's Registered Office.

Yours Sincerely,

  
Company Secretary

**EXTRACT OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE  
29<sup>TH</sup> ANNUAL GENERAL MEETING OF PAK-GULF LEASING COMPANY LIMITED  
HELD ON DECEMBER 15, 2022 AT THE REGISTERED OFFICE OF THE COMPANY**

1. **“Resolved that** the Annual Audited Financial Statements of the Company for the year ended June 30, 2022 together with the Directors' Report and the Independent Auditors Report laid before the shareholders is hereby approved and adopted.”
2. **“Resolved that** the payment of final cash dividend to the shareholder of the Company @ 10% i.e. Re 1.00 per share having par value of Rs 10 each, for the year ended June 30, 2022 is hereby approved.
3. **Resolved that** upon the retirement of BDO Ebrahim & Co, Chartered Accountants, Independent Auditors of the Company, they being eligible have consented to their appointment, are hereby appointed as Independent Auditors of the Company for the year ending June 30, 2023.”
4. **Resolved that** consent & approval of the members of Pak-Gulf Leasing Company Limited (the “Company”) be and is hereby accorded for the transmission of annual audited accounts, notice of the general meetings and other information contained therein of the Company to the member for future years commencing from the year ending June 30, 2023 through CD or DVD or USB instead of transmitting the same in hard copies.”



5. **Resolved** that upon the recommendation of the Board of Directors, followed by the approval of appointment of Mr Haris Nawaz as director of Pak-Gulf Leasing Company Limited by Specialized Companies Division, the shareholders endorse the appointment of Mr Haris Nawaz to fill the 9<sup>th</sup> directorship lying vacant since April 22, 2022. The Board of Directors is authorized to take all lawful and necessary steps towards the formalization of appointment of Mr Haris Nawaz, for a period upto April 21, 2025, whereby the term of all other directors concludes.

December 15, 2022

**CERTIFIED TRUE COPY**



SULEMAN CHHAGLA

Company Secretary