



EXTRACTS OF THE MINUTES (DRAFT) OF THE 63rd ANNUAL GENERAL MEETING OF ZIL LIMITED HELD AT 10:00 AM ON THURSDAY, MARCH 30, 2023 AT THE ROYAL RODALE, PLOT NO TC-V, 34TH STREET, KHAYABAN-E-SEHAR, PHASE -V, DEFENCE HOUSING AUTHORITY, KARACHI, PAKISTAN

ORDINARY BUSINESS

1. To confirm the minutes of last Extraordinary General Meeting held on Wednesday, November 30, 2022.

“RESOLVED THAT the minutes of last Extraordinary General Meeting held on Wednesday, November 30, 2022 as presented be and is hereby confirmed”.

2. To receive, consider and approve the Audited Financial Statements of the Company together with the Directors’ and Auditors’ report thereon for the year ended December 31, 2022.

“RESOLVED THAT the audited financial statements of the Company for the year ended December 31, 2022 together with the Auditors and Directors’ reports thereon be and are hereby approved”.

3. To appoint Auditors of the Company and fix their remuneration.

“RESOLVED THAT as recommended by the Board Audit Committee and Board of Directors of the company M/s BDO Ebrahim & Co., Chartered Accountants be and are hereby appointed as External Auditors of the Company at a remuneration of Rs. 1.760million (Rupees one million seven hundred sixty thousand only) (excluding sales tax and out of pocket expenses) of statutory audit, review and certification for the year ending December 31, 2023 from the conclusion of this Annual General Meeting and hold the office till conclusion of next Annual General Meeting of 2024”.

Certified True Copy

Muhammad Shahid
Company Secretary

