



Loads Limited

Manufacturers of Automotive Radiators, Exhaust Systems & Sheet Metal Components
Plot No. 23, Sector 19, Korangi Industrial Area, Karachi-74900, Pakistan.
Tel: (92-21) 35065001 to 5, (92) 302-8674683 to 9
E-mail: loads@cyber.net.pk
Website: www.loads-group.pk



**RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THE 43RD ANNUAL
GENERAL MEETING OF LOADS LIMITED HELD ON OCTOBER 26, 2023
AT PLOT NO.23, SECTOR 19, KORANGI INDUSTRIAL AREA, KARACHI**

Ordinary Business

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2022, together with the Directors' and Auditors' Reports thereon.**

“RESOLVED THAT Loads Limited’s Annual Audited Financial Statements for the year ended June 30, 2023 along with the Directors’ Report and Auditors’ Report thereon be and are hereby approved and adopted.”

2. **To appoint external auditors of the company for the year ending June 30, 2024 and to fix their remuneration. M/S Yousuf Adil & Co Chartered Accountants, being eligible, have offered themselves for re-appointment.**

“RESOLVED THAT M/s. Yousuf Adil Chartered Accountants, be and are hereby reappointed as Auditors of the Company for the financial year ending June 30, 2024 at a fee to be mutually agreed between the Company and the auditors.”

Special Business

1. **To consider to pass the following resolution**
 - a) “RESOLVED THAT the transaction carried out in the normal course of business with associated companies during the year ended June 30, 2023 be and are ratified and approved.”
 - b) “RESOLVED THAT the Chief Executive of the Company be and is hereby authorised to approve all the transactions carried out and to be carried out in normal course of business with associated companies during the ensuing year ending June 30, 2024 and in this connection the Chief Executive be and is hereby also authorised to take any and all necessary actions, sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.

October 26, 2023

Certified True Copy



Babar Saleem
Company Secretary