



SINCE 1980

# AL-KHAIR GADOON LTD.

Al-Khair/Shares/2-5/2037/2023

October 26, 2023

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

**Filling of Certified Copy of Resolution Passed by the Shareholders of  
Al-Khair Gadoon Ltd. 33<sup>rd</sup> Annual General Meeting held on October 26, 2023**

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members in the 33<sup>rd</sup> Annual General Meeting of Al-Khair Gadoon Ltd. held on October 26, 2023.

Thanking you,

Sincerely yours,  
**For Al-Khair Gadoon Limited**

**SAMINA KOKAB**  
Company Secretary

• Encl.:- As above

**HEAD OFFICE:**

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan

UAN: (+92 342) 43-11-111 Fax: (92-42) 35716588-35753719 E-mail: info@alkhaigadoon.com Web: www.alkhaigadoon.com

**REGISTERED OFFICE:**

92/3, 94A & 94B Phase III, Industrial Estate, Gadoon Amazai, District SWABI, (K.P.K) Tel: (0938) 270260 Fax: (0938) 70270



# AL-KHAIR GADOON LTD.

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**Certified Copy of Resolution Passed by the Shareholders of Al-Khair Gadoon Ltd. In the 33<sup>rd</sup> Annual General Meeting held on October 26, 2023.**

1. To confirm the minutes of Extra Ordinary General Meeting of the Company held on June 26, 2023.

**“RESOLVED THAT the minutes of the Extra Ordinary General Meeting of the Company held on June 26, 2023 be and are hereby confirmed”.**

2. To receive, consider, approve and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2023 together with the Directors and Auditors Reports thereon.

**“RESOLVED THAT Annual Audited Accounts of the Company for the year ended June 30, 2023 together with the Directors and Auditors Reports thereon be and are hereby approved and adopted”.**

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

**“RESOLVED THAT M/s Tahir Siddiqi & Co., Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2024 at a remuneration to be decided by the Chief Executive”.**

There being no further business, the meeting ended with a vote of thanks to the Chair.

Certified True Copy

**SAMINA KOKAB**  
Company Secretary



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