



Grays Leasing Limited

GLL/CS/2023-35
October 26, 2023

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

Dear Sir

Subject: Resolutions Passed at the Annual General Meeting

Pursuant to clause 5.6.9(b) of PSX Regulations, we enclose herewith certified copy of the resolutions passed at Annual General Meeting of the Company held on October 26, 2023.

Best regards

For **Grays Leasing Limited**

(Muhammad Adil Munir)
Company Secretary



Grays Leasing Limited

EXTRACTS OF RESOLUTIONS PASSED AT 28th ANNUAL GENERAL MEETING HELD ON OCTOBER 26, 2023 AT REGISTERED OFFICE OF GRAYS LEASING LIMITED

“Resolved that the audited Financial Statements of the Company for the year ended June 30, 2023 along-with the report of Auditors and Directors thereon, as placed before the members, be and are hereby adopted and approved.”

“Resolved that M/s. Riaz Ahmad & Company, Chartered Accountants be and are hereby appointed as auditors of the Company for the next financial year ending June 30, 2024.”

“Further Resolved that the Chief Executive Officer and Chief Financial Officer be and are hereby authorized singly to negotiate and finalize auditors’ remuneration in connection with the audit for the year ending June 30, 2023”

“Resolved that following have been elected as directors and Mr. Muhammad Tahir Butt as Chief Executive Officer of Grays Leasing Limited in accordance with the provisions of Section 159 of the Companies Act, 2017, for a term of three (3) years:

- | | |
|------------------------------|-------------------------------|
| 1. Mr. Khawar Anwar Khawaja | 5. Mr. Muhammad Arshad |
| 2. Mr. Muhammad Tahir Butt | 6. Mr. Muhammad Ashraf Butt |
| 3. Mr. Khurram Anwar Khawaja | 7. Mrs. Nuzhat Khawar Khawaja |
| 4. Mr. Omer Khawar Khawaja | |

“Resolve that the approval of members of Grays Leasing Limited (the Company) be and is hereby granted for transmission of annual reports including annual audited financial statements to the members for future years commencing from the financial year 2023 through QR enabled code and weblink instead of transmitting the same through CD /DVD/USB, as allowed by Securities and Exchange Commission of Pakistan vide its SRO 389(I)/2023 dated March 21, 2023.”

“Further resolved that Company Secretary be and is hereby singly authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and / or consequential to give effect to aforesaid resolutions.”

Certified true copy

Muhammad Adil Munir
Company Secretary