

PERVEZ AHMED CONSULTANCY SERVICES LIMITED

(Formerly Pervez Ahmed Securities Limited)

EXTRACTS OF RESOLUTIONS ADOPTED IN THE ANNUAL GENERAL MEETING OF THE COMPANY

Resolutions Passed in the Eighteenth Annual General Meeting of the Company held on Friday, November 3, 2023 at 4:00 p.m. at Registered Office 20-K, Gulberg II, Lahore

The Company's annual general meeting was originally planned for the last week, on Friday, October 27, 2023, but it was adjourned due to a lack of quorum.

The following resolutions have been passed unanimously;

1. **Resolved that** the annual audited accounts of the Company for the year ended June 30, 2023 together with Directors' and Auditors' reports thereon be and hereby approved.
2. **Resolved that** present Auditors M/s Rizwan & Company - Chartered Accountants, be and hereby re-appointed as Auditors of the Company for the year ended June 30, 2024 at remuneration to be decided by the Chief Executive of the Company.
3. **Resolved further that** Mr. Ali Pervez Ahmed - Chief Executive and/or Mr. Rizwan Atta - Company Secretary be and are hereby authorized **SINGLY** to file necessary returns of Form - A and 29 together other documents and information, with the Registrar of Companies, SECP - Lahore within the prescribed period of limitation as required under the law.

Certified true copy

Lahore
03.11.2023

For Pervez Ahmed Consultancy Services Limited



Rizwan Atta

Rizwan Atta
Company Secretary