



No. ASECT/AGM-INFO/PSX/2024

Dated: May 28, 2024.

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- **FILING OF RESOLUTIONS ADOPTED/PASSED BY THE MEMBERS AT THE AGM**

Dear Sir,

In compliance with the requirements of Regulation No.5.6.9. (b) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following certified resolutions duly adopted/passed by the members of the Company in their 29th Annual General Meeting held on May 28, 2024:

Resolved that:

- The minutes of the 28th Annual General Meeting held on April 28, 2023 be and are hereby confirmed.
- The audited accounts of the Company for the year ended December 31, 2023 together with the Auditors' and Directors' Reports thereon be and are hereby adopted.
- The EY Ford Rhodes, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending December 31, 2024 and to hold office until the conclusion of next Annual General Meeting at an aggregate fee of USD 52,000 @ PKR 278/USD (fixed) including out of pocket expenses.

Yours Sincerely,

A handwritten signature in blue ink that reads "Zahida".

Zahida Awan
Group Company Secretary
Ph: 111333200 Ext. 5376