



SAZGAR ENGINEERING WORKS LIMITED

CERTIFIED COPY OF RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 29-06-2024

This is to certify that the following resolutions were passed in the Extra Ordinary General Meeting of the Company held on 29th day of June, 2024:

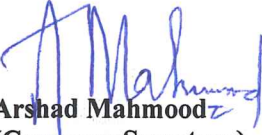
SPECIAL BUSINESS:

TO CONSIDER AND IF DEEMED FIT, PASS, WITH OR WITHOUT MODIFICATION(S), ADDITION(S) OR DELETION(S), THE FOLLOWING SPECIAL RESOLUTIONS, PURSUANT TO THE PROVISIONS OF SECTION 246(5) AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2017 FOR THE REMOVAL OF THE EXTERNAL AUDITORS OF THE COMPANY, M/S SAEED KAMRAN & CO., (CHARTERED ACCOUNTANTS).

“Resolved that pursuant to the provisions of section 246(5) and all other applicable provisions of the Companies Act, 2017, the approval of the members of M/s Sazgar Engineering Works Limited (the Company) be and is hereby accorded for the removal of the external auditors of the Company, M/S SAEED KAMRAN & CO., Chartered Accountants, who were appointed by the members of the Company in their Annual General Meeting held on October 26, 2023.”

“Further resolved that the Chief Executive Officer, the Chief Financial Officer and the Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and to file all documents as may be necessary or incidental for the purposes of implementing this Special Resolution.”

Certified to be true copy


Arshad Mahmood
(Company Secretary)

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