



# GOODLUCK INDUSTRIES LIMITED

## Filing of Certified Copy of Resolution Passed by the shareholder in the Compliance with the requirement of Regulation 5.6.9 (b) of the Rule Book.

I, **Nafees Shams Qureshi**, Company Secretary of the **Goodluck Industries Limited**, hereby certify that the following resolutions were passed by the shareholders at the 54<sup>th</sup> Annual General Meeting held on October 16, 2024 at 3:30 p.m.

### 1 CONFIRMATION OF THE MINUTES OF 53<sup>rd</sup> ANNUAL GENERAL MEETING

*RESOLVED* that the minutes of the 53<sup>rd</sup> Annual General Meeting approved and adopted

### 2 APPROVAL OF AUDITED ANNUAL FINANCIAL STATEMENT

*RESOLVED* that the Audited Financial Statements for the year ended June 30, 2024 together with the report of the Directors and Auditors thereon be and are hereby approved and adopted.

### 3 APPROVAL OF CASH DIVIDEND

*RESOLVED* that the final cash dividend @30% i.e Rs.3/ per ordinary share of Rs. 10/ each for the year ended June 30, 2024 as recommended by the Board hereby declared, approved and adopted.



# GOODLUCK INDUSTRIES LIMITED

## 4 APPOINTMENT OF AUDITORS

*RESOLVED* that the M/s. Muniff Ziauddin & Company, Chartered Accountant be being hereby re-appointed as Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting in 2025.

*FURTHER RESOLVED* that the office bearers of the company be and are hereby authorized to fix their remuneration.

## 5 TO ELECT NINE (9) DIRECTORS OF THE COMPANY AS PER THE NUMBER FIXED BY THE BOARD UNDER SECTION 159 OF THE COMPANIES ACT 2017 FOR THE PERIOD OF NEXT THREE (3) YEARS COMMENCING FROM OCTOBER 16, 2024.

*RESOLVED* that the following nine (9) persons are hereby elected unopposed as Directors of the Company for the term of next three (3) years commencing from October 16, 2024.

- |    |                             |                               |
|----|-----------------------------|-------------------------------|
| 1. | Mr. Ashfaq                  | Executive Director            |
| 2. | Mr. Fahad                   | Non-Executive Director        |
| 3. | Mr. Shamsul-Haq             | Non-Executive Director        |
| 4. | Mr. Shamsul-Zuha            | Non-Executive Director        |
| 5. | Mr. Muhammad Usman          | Non-Executive Director        |
| 6. | Mrs. Naveen Shams           | Female Non-Executive Director |
| 7. | Mr. Muhammad Safyan Qureshi | Independent Director          |
| 8. | Mr. Faizan Ahsan            | Independent Director          |
| 9. | Mr. Suhail Ahmed Panhwar    | Independent Director          |



  
**Nafees Shams Qureshi**  
**Company Secretary**

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