



**EXTRACT OF RESOLUTIONS PASSED IN THE 36<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2024.**

**ORDINARY BUSINESS**

- **Resolved** that the minutes of the 35<sup>th</sup> Annual General Meeting held on October 25, 2023 at Kehkashan Hall, Islamabad Hotel, G-6 Civic Centre, Islamabad were unanimously approved on proposal of Mr. Yasir Salamat and seconded by Ms. Ayesha Humayun Khan. Furthermore, Chairman be and hereby authorized to sign the minutes.
- **Resolved** that the Annual Financial Statements of the Company for the year ended 30 June 2024 together with Auditors' Report and Directors' Report thereon for the year ended 30 June 2024 be and hereby approved and adopted on proposal of Mr. Muhammad Nadeem and seconded by Ms. Shirin Safdar.
- **Resolved** that the final cash dividend of Rs. 2.30 per share (23%) and also the interim cash dividend of Rs. 2.30 per share (23%) declared on April 25, 2024, making a total of Rs. 4.60 per share (46%) cash dividend for the year ended June 30, 2024 be and hereby approved by the members on proposal of Mr. Himayat Ullah and seconded by Mr. M. Zafar Khan.
- **Resolved** that M/s Yousuf Adil Chartered Accountants, be appointed as External Auditors of the Company for the year 2024-25 at the remuneration as decided by the Board of Directors on proposal of Mr. M. Afzal Khan and seconded by Mr. Yasir Salamat.

**SPECIAL BUSINESS**

**"Resolved That,** notice of general meeting shall be dispatched to members as per requirements of the Act, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.

**Resolved That,** the Company shall be considered compliant with the relevant requirements of section 223(6) of the Companies Act, 2017 by sending the Audited Financial Statements through e-mail to those shareholders who have provided their email address and/or sending a notice of meeting containing a QR code and the weblink address. In case a hard copy of Audited Financial Statements and/or Notice of AGM of the Company is desired, a specific request for the same by the shareholder will be made.

**Further Resolved That** the Chief Executive Officer and Company Secretary are hereby jointly and severally authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution."

Above resolutions regarding special business hereby unanimously approved by the members in Annual General Meeting.

Certified True Copy

  
Khawaja Shaiq Tanveer  
Company Secretary

