



October 24, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

EXTRACT OF RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING

In accordance with the clause 5.6.9(b) of PSX Rule Book, please find enclosed herewith the certified copy of resolutions passed at the 31st Annual General Meeting of Pak-Gulf Leasing Company Limited held on October 24, 2024.

Yours Sincerely,


Company Secretary

CC:

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Government of Pakistan
NIC Building
Jinnah Avenue, Blue Area
Islamabad

**EXTRACT OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 31st
ANNUAL GENERAL MEETING OF PAK-GULF LEASING COMPANY LIMITED HELD
ON OCTOBER 24, 2024**

ORDINARY BUSINESS

1. To read and confirm the minutes of the 30th Annual General Meeting held on October 26, 2023:

“**Resolved that** the Minutes of the 30th Annual General Meeting held on October 26, 2023 are hereby read and confirmed.”

2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2024 together with Directors’ and Auditors’ Report thereon:

“**Resolved that** the Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Chairman’s Review Report, Directors’ Report and the Independent Auditors Report laid before the shareholders are hereby approved and adopted.”

3. To appoint Auditors for the year ending June 30, 2025 and fix their remuneration:

“**Resolved that** upon the retirement of M/S BDO Ebrahim & Co, Chartered Accountants, Independent Auditors of the Company, they being eligible and having consented to their appointment, are hereby appointed as Independent Auditors of the Company for the year ending June 30, 2025.”

“**Further Resolved that** the Chief Executive Officer of the Company be and is hereby authorised to fix the remuneration of the auditors.”

October 24, 2024

CERTIFIED TRUE COPY




Company Secretary

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