

Haji Mohammad Ismail Mills Limited

409 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan

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EXTRACT OF THE MINUTES OF ANNUAL GENERAL MEETING OF MEMBERS OF HAJI MOHAMMAD ISMAIL MILLS LTD

At a meeting of members held on Thursday, 24th October, 2024 at 10.45 a.m. at 409-Commerce Centre, Hasrat Mohani Road, Karachi

Following Resolutions were passed unanimously.

1. Resolved that Minutes of last meeting held on 27th October, 2023 are hereby approved.
2. Resolved that annual audited financial statements for the year ended 30th June, 2024 alongwith Directors' Report and Auditors Report thereon be and are hereby approved and adopted.
3. Resolved that M/s. Naveed Zafrar Ashfaq Jaffery & Co. Chartered Accountants be and are hereby appointed as auditors of the company for the year ending 30th June, 2025. Board of directors of the company are authorized to fix their remuneration for their services with mutual consent.
4. Special Business:

Resolved that approval is hereby granted to allow the company to circulate the annual audited financial statements to its members through QR enabled code and weblink instead of through CD/DVD/USB.

There being no other business, the meeting concluded with a vote of thanks to Chair.

True Copy



Company Secretary